May 26, 1961

Airtel

To: SAC, Chicago

From: Director, FBI

CHARLES ENGLISH, aka
AR

In view of captioned individual's association with Sam Giancana in the lucrative Giancana-English horse-betting partnership, his past questionable operation of the Lor-Mar Distributing Company and since he appears to have some stature in racketeering and gambling in the Chicago area, you should open a pending case and conduct investigation of him in connection with the criminal intelligence program.

MAILED 9
MAY 26 1961
COMM-FBI

MCT-10

92-5347-1

19 MAY 29 1961

FJS:bjp

REC-106

(4)

Tolson ____
Parsons ____
Mohr ____
Belmont ____
Callahan ____
Conrad ____
DeLoach ____
Evans ____
Malone ____
Rosen ____
Tavel ____
Trotter ____
W.C. Sullivan ____
Tele. Room ____
Ingram ____
Gandy ____

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56 JUN 5 1961

SAC, Chicago 10/2/61

Director, FBI (92-5347)

CHARLES O ENGLISH
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Surep promptly.

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REC- 40 92-5347-2

EX 104

MAILED 10
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COMM-FBI

Tolson
Belmont
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Callahan
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Evans
Malone
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Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

56 OCT 5 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	9/27/61	1/25-9/20/61

TITLE OF CASE	Report made by	Typed By:
CHARLES ENGLISH, aka Chuck, Chuckie	SA [redacted] b7C	JMF
[illegible]	CHARACTER OF CASE AR	

~~Synopsis:~~

REFERENCES: Bureau letter to Chicago dated 5/26/61.
Chicago letter to Springfield dated 5/22/61.
Springfield letter to Chicago dated 6/9/61.
Chicago airtel to St. Louis dated 7/31/61.
St. Louis letter to Chicago dated 8/9/61.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, and etc.

ADMINISTRATIVE

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Information received from [redacted] has been carefully paraphrased in order to protect identity of informant.

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made:		92	347	3	MCT 22 REC- 17
3 - Bureau 3 - Chicago (92-917)		2 1961			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

STAT. SECT.

1 cc: AAC Criminal Division
Form 0-6 18/61 NB
CC 1541

COVER PAGE

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NOV 14 1961

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—388319

This case was originally opened on January 25, 1961, at which time subject was being considered for investigation under the top hoodlum program. It was later closed administratively and investigation later reactivated in accordance with referenced Bureau letter.

INFORMANTS

[redacted]

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[redacted] contacted March 12, 1958 by SA [redacted], [redacted]

b7C

b7D

[redacted] contacted July 4, 1956 by SA [redacted] [redacted]

[redacted]

[redacted] and Company, contacted May 9, 1961, by SA [redacted]

b7C

b7D

[redacted] Washington, D.C.

[redacted] contacted February 8, 1960, by SA [redacted] [redacted]

b7C

b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] b7C

Office: CHICAGO

Date: 9/27/61

Field Office File No.: 92-917

Bureau File No.:

Title: CHARLES ENGLISH, aka.

Character: ANTI-RACKETEERING

Synopsis:

ENGLISH, age 47, FBI No. 3793728, lieutenant of Chicago hoodlum SAM GIANCANA, has engaged in a betting partnership with GIANCANA from 1955 or 1956. ENGLISH reportedly receives twenty per cent of the profits from the partnership, with GIANCANA receiving eighty per cent. In 8/60, ENGLISH purchased a lavish ten room house at 1131 North Lathrop, River Forest, Illinois, for which he paid the $59,900.00 purchase price in cash. Description of ENGLISH set out.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

On May 8, 1961, Investigative Clerk [redacted] examined the records of the Cook County Clerk's Office, which indicated, under Delayed Series Certificate No. 135002, that CHARLES ENGLISH, a white male, was born legitimately on November 7, 1914. The father was listed as [redacted] 555 Mather Street, a white male, [redacted] born in Italy and employed as a laborer.

b7C

The mother was indicated to be [redacted] a white female, age [redacted] born in Italy, whose occupation was listed as housewife.

b7C

The certificate reflected that this child was the fifth one born to the mother, one of which had previously died.

The Delayed Series Certificate was signed by CHARLES ENGLISH's brother SAMUEL ENGLISH, 5522 West Lexington Street, Chicago, Illinois. The certificate was dated March 30, 1942.

Residence

The "Chicago American", diamond final edition of September 20, 1960, contained an article captioned, "New Resident for River Forest, and His Place May Be Mobbed," which reflected that CHARLES ENGLISH, a liquor dealer and bookmaker, was about to move into a ten room house at 1131 North Lathrop Avenue, River Forest, Illinois. The article stated that he had paid $59,900.00 in cash for the home.

The article continued that ENGLISH bought the home through a River Forest real estate firm on August 11, 1960. An Oak Park bank had refused him a loan, but that did not deter him from paying cash.

Former Residences

On November 23, 1945, when CHARLES ENGLISH was questioned by the Chicago Police Department concerning the hijacking of 643 cases of Seagrams whiskey, in Dyer, Indiana, he indicated his address to be, at that time, 3522 Lexington, Chicago, Illinois.

Former Employment

L. Nylander

When questioned by the Chicago Police Department on November 23, 1945, ENGLISH stated that he was formerly employed by L. Nylander, 537 South Dearborn Street, Chicago, Illinois.

M. P. Severin Company

When questioned by the Chicago Police Department on November 23, 1945, ENGLISH advised that he was formerly employed by M. P. Severin Company, 222 West Adams Street, Chicago, Illinois.

City of Chicago

When questioned by the Chicago Police Department on November 23, 1945, ENGLISH had in his possession, employees identification card number 6430, City of Chicago, where ENGLISH was employed as a laborer in the Department of Streets and Electricity.

John Peter, Incorporated

When questioned by the Chicago Police Department on November 23, 1945, ENGLISH had in his possession a withholding tax receipt for 1944, which indicated one of his employers to be John Peter, Incorporated, a trucking Company located on West Taylor Street, Chicago, Illinois.

Military Service

As reported herein, under the caption, "Interview of CHARLES ENGLISH," ENGLISH stated that he had served in the United States Army for a period of one day in 1943, at which time he received a hardship discharge at Fort Sheridan, Illinois.

On August 9, 1961, the St. Louis Office advised that a check of the records of the Military Personnel Records Center, St. Louis, Missouri, failed to locate a service record for CHARLES ENGLISH under his known name or aliases.

Social Security Number

When questioned by the Chicago Police Department on November 23, 1945, ENGLISH stated that his Social Security Number was [redacted] b2

II. ASSOCIATES

b2

TONY ACCARDO b7D

[redacted] advised that among the cars parked in the vicinity of the home of ANTHONY J. ACCARDO on July 4, 1956, was 1956 Illinois license 156369, listed to CHARLES ENGLISH.

Informant advised that it had been ACCARDO's practice on the fourth of July each year to invite his hoodlum associates to a lawn party at his home.

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[redacted] has advised that TONY ACCARDO, who is known by his close associates as JOE BATTERS, up until approximately three or four years ago, was recognized by his associates in the Chicago underworld as its top leader. The informant advised that three or four years ago, ACCARDO apparently due to his own wishes in this regard, more or less retired from his former position, and now maintains a less active role in the affairs of the underworld. The informant advised, however, that ACCARDO continues to lend his advice and experience to his associates, and is still considered by the informant to be one of the top leaders of the underworld. b7C

[redacted] DOB. [redacted]

b7C

[redacted] was one of the individuals questioned with CHARLES ENGLISH on November 23, 1945, by the Chicago Police Department, concerning the hijacking of 643 cases of Seagrams whiskey in Dyer, Indiana, on August 30, 1945.

[redacted] gave as his address, [redacted] Chicago, Illinois, and stated that he was born on [redacted] [redacted] at Aurora, Illinois.

b7C

[redacted]

[redacted] was one of the individuals questioned with CHARLES ENGLISH on November 23, 1945, by the Chicago Police Department concerning the hijacking of 643 cases of Seagrams whiskey, in Dyer, Indiana, on August 30, 1945. [redacted]

[redacted] gave as his address, [redacted] [redacted] Ferrentino's Motor Service, 3010 South Wentworth, Chicago, Illinois.

b7C

SAM GIANCANA

As reported herein under the caption, "Betting Partnership of CHARLES ENGLISH and SAM GIANCANA," ENGLISH is engaged in a betting partnership with SAM GIANCANA.

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[redacted] had advised that SAM GIANCANA is one of the top leaders of organized criminals in the Chicago area. He stated that when TONY ACCARDO "retired" from his position as top leader of the Chicago underworld, GIANCANA assumed this position.

SAM J. MARCELLO

SAM J. MARCELLO was one of the individuals questioned together with CHARLES ENGLISH on November 23, 1945, by the Chicago Police Department in connection with the hijacking of 643 cases of Seagrams whiskey in Dyer, Indiana, on August 30, 1945.

MARCELLO gave as his address, 3418 West Polk Street, Apartment 2, Chicago, Illinois, and stated that he operated a handbook in conjunction with [redacted] and CHARLES ENGLISH, 747 South California, first floor rear, Chicago, Illinois.

b7C

b7C

[redacted]

[redacted] was one of the individuals questioned together with CHARLES ENGLISH on November 23, 1945, by the Chicago Police Department, in connection with the hijacking of 643 cases of Seagrams whiskey, in Dyer, Indiana, on August 30, 1945.

[redacted] gave as his address, [redacted] Chicago, Illinois, and stated he was employed as a laborer by the Indiana Belt Railroad.

b7C

As reported herein under the caption, "Associates," SAM J. MARCELLO stated on November 23, 1945, that he operated a handbook with [redacted] and CHARLES ENGLISH at 747 South California Street, Chicago, Illinois.

[redacted]

b7C

An article in the "Chicago Sun Times," on September 21, 1960, captioned "River Forest To Get Ex-Head Of Syndicate," reported that CHARLES ENGLISH was planning to move into an expensive ten room house at 1131 North Lathrop, River Forest, Illinois.

The article stated that attorney THOMAS M. SANTORA, 1 North La Salle Street, Chicago, represented ENGLISH in the sale.

[redacted]

On May 11, 1961, [redacted] advised SA [redacted] that he has known CHARLES "Chuckie" ENGLISH for approximately thirty years, and sold him furniture when he first married, many years ago. He stated that he has not sold him any new furniture since that time, except some mattresses and box springs for a bedroom. He advised he has, over the years, repaired and remodeled CHARLES ENGLISH's furniture. [redacted] advised he knew CHARLES ENGLISH socially and has been in his home on Lathrop Avenue, in River Forest, Illinois, on a number of occasions, but knew nothing regarding the personal life or business interests of ENGLISH. [redacted] resides at [redacted] [redacted] Chicago, Illinois.

b7C

III. LEGITIMATE ENTERPRISES

Lormar Distributing Company

b7C

On June 9, 1961, the Springfield Office advised that on June 7, 1961, [redacted] Corporation Division, Secretary of State's Office, made available the following information from the files under his control:

A Certificate of Incorporation No. 35557 was issued to Lormar Distributing Company, Inc., on October 23, 1958. The basis for issuing this certificate was articles of incorporation filed October 23, 1958.

The incorporators are listed as follows:

CHARLES and LORRAINE ENGLISH, 1834 South Austin Boulevard, Cicero, Illinois, and CARMELINE SANTOVA, 1800 South Austin Boulevard, Cicero, Illinois.

CHARLES ENGLISH was listed as the registered agent for the corporation. The corporation's address was listed as 5954 West Roosevelt Road, Chicago.

The duration of the incorporation was listed as indefinite and its purpose set forth as follows:

> "To purchase, sell, trade, distribute, promote phonograph records, supplies, accessories and anything pertaining thereto; to own real estate and other properties for business and investment purposes; to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is founded."

The corporation was authorized to issue 2,500 shares of common stock with a par value of $100.00 per share. The incorporators stated they would issue without further report to the Secretary of State's Office 150 shares, having a value of $15,000.00

The incorporators estimated the value of the property to be owned during the following year at $75,000, all in the State of Illinois. They estimated that their gross business during the following year would be $400,000, all in the State of Illinois.

Only one annual report has been filed by this company to date and that is all that has been necessary under the state law. This was filed January 25, 1961; all of the information in the annual report coincided with that in the articles of incorporation. In addition, however, the officers of the corporation were listed as follows:

CHARLES ENGLISH, President and Director
LORRAINE ENGLISH, Secretary and Director
CARMELINE SANTOVA, Treasurer and Director
all of 1131 North Lathrop, River Forest, Illinois.

Fifth Jack Grill

On February 8, 1960, [redacted] advised that the Fifth Jack Grill, 3349-51 West Fifth Avenue, Chicago, Illinois, is operated by SAM (Butch) ENGLISH, and [redacted] b2 b7D

IV. ILLEGAL ACTIVITIES

Theft of 414 Cases of Eggs From Hi-Speed Motor Express, January 5, 1944

On January 9, 1944, CHARLES ENGLISH and [redacted] were questioned by the Chicago Police Department concerning the theft of 414 cases of eggs from Hi-Speed Motor Express, January 5, 1944, when the Chicago Police Department obtained information from an informant that both were involved in this theft. b7C

ENGLISH denied that he was involved in any manner in this theft and gave his occupation at that time as bookmaker.

Hijacking of 643 Cases of Seagrams Whiskey, Dyer, Indiana, August 30, 1945

On November 23, 1945, CHARLES ENGLISH, [redacted] [redacted] and [redacted] were questioned by the Chicago Police Department in connection with the hijacking of 643 cases of Seagrams whiskey from the Harris Forwarding Company, Dyer, Indiana, on August 30, 1945. b7C

[redacted] who was the [redacted] of the Harris Forwarding Company truck which was hijacked, was [redacted].

ENGLISH, [redacted] MARCELLO, and [redacted] b7C were held by the Chicago Police Department for a show up on November 24, 1945, and were charged with disorderly conduct, and released on November 25, 1945.

Bookmaking

On March 12, 1958, [redacted] advised that gambling in b2 the West Madison Street area was supervised by [redacted] CHARLES ENGLISH, and FIFI BUCCIERI. b7C

b7D

Counterfeiting of Phonograph Records

On February 7, 1958, Cook County States Attorney Investigators arrested CHARLES ENGLISH and confiscated more than 11,000 phonograph records in a raid on the Lormar Distributing Company, 5954 West Roosevelt Road, Chicago, Illinois. ENGLISH was charged with counterfeiting and imitating a label.

b7C [redacted] was arrested together with ENGLISH and charged with engineering the counterfeiting. ENGLISH was subsequently freed when he disclaimed knowledge that the records were counterfeit.

[redacted] sister was formerly employed by Lormar and was married to one of ENGLISH's [redacted] [redacted]

b7C

On September 12, 1958, [redacted] [redacted]

The "Chicago Sun Times," of February 22, 1959, contained an article entitled, "Widen Juke Quiz Here," which reported that TED SIPIORA, 7249 North Octavia, Chicago, Illinois, the co-owner of the One Stop Record Company, described the $50.00 fine imposed on HIGGER as, "the biggest joke in the industry."

SIPIORA claimed that he had lost, in one year's time, $800,000.00, in business to the Lormar Distributing Company, because it was backed by hoodlums.

Testimony of CHARLES ENGLISH before the Senate Rackets Committee

On February 24, 1959, CHARLES ENGLISH appeared before the Senate Rackets Committee in Washington, D.C.

The "Chicago Daily Tribune" for February 25, 1959, in an article entitled, "Two Chicago Terrorists Defy Probers," stated in part:

"English invoked the 5th amendment to avoid telling of the operations of his Lormar Distributing company, which the committee says is a racket controled by gangsters who force juke box operators to buy their records from it.

"English also refused to tell the committee whether he has been a financial agent of Ricca, Jake (Greasy Thumb) Guzik, and Samuel (Golf Bag) Hunt.

"But the questions asked by Kennedy (Commission Counsel, Robert F.), pictured English as a man who has skyrocketed in four years from an obscure errand boy to a position of tremendous power. Kennedy said English is now the front for Sam (Mooney) Giancana, a Capone gangster accused of heading the juke box racket with Joey Glimco, boss of the teamsters' taxicab drivers' local, and Juke Box Smitty.

"The story of the counterfeit records, which the Lormar company is accused of forcing juke box operators to buy, was told by the man who made them, Carl Burkhardt of Cincinnati.

"English scowled behind his black glasses when Kennedy accused him of forcing juke box operators to buy his records at 5 cents above the market price or be forced out of business. The 'salesmen,' Kennedy said, are men with underworld records, who openly threaten their victims with union trouble unless they buy.

"Kennedy said Lormar has fanned out its virtual monopoly in Chicago and northern Illinois until it now includes parts of Wisconsin, Minnesota and Ohio.

"Blasting English for also forcing the operators to buy counterfeit records, Kennedy said:

'You charged them 5 cents extra and then you began counterfeiting records. You weren't satisfied with pushing people around, but you were such a big shot that you decided you could make still more money by counterfeiting.

'You and Smitty and Glimco forced them to buy, and this you could do because of your association with Ricca.

'You handled money for Ricca. When he sold his farm in 1951 there was an $80,000 mortgage on it and you handled it for him. He said he didn't have to pay the mortgage as it represented a payoff from people who wanted to start a race track in Florida.'

"Kennedy said that English and Giancana had a betting pool that made them $50,000 in 1954, and that English got $12,500 of the money.

"Until English began his rise, Kennedy said, English placed bets for Guzik and Hunt and did menial work for their gang.

"Kennedy showed English no mercy.

"When English was classed 1-A in the draft, Kennedy said, English sent the draft board notice that he had had 15 years of 'friction with the law,' and that if the board wanted him it would'have to come and get him.'

"English was banned from Washington Park race track in 1954, Kennedy said, and Guzik tried unsuccessfully to get him readmitted with an appeal to Ben Lindheimer, head of the track. Kennedy said English sued the track for $250,000 but the suit was thrown out of court.

"Telling of English's connections, Kennedy said he is a brother of Sam English, who was hired by the Chicago Restaurant association to insure 'labor peace.'

"Charles English, Kennedy said, is a brother-in-law of Carlo Urbinati, once involved in the shooting of two federal agents.

"Charles English is a close associate, Kennedy said, of William (The Saint) Skally, whom Kennedy described as 'the syndicate's master counterfeiter.'

"Kennedy said that English and a retired Chicago policeman, William McGuire, set up [illegible] 1957 a second company to collect old records for resale.

"Burkhardt, the record counterfeiter, admitted making 121,000 of the records in 1957 and selling them to Lormar for $20,095."

Betting Partnership of
CHARLES ENGLISH and SAM GIANCANA

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b7D

[redacted] advised that a betting partnership involving SAM "Mooney" GIANCANA and CHARLES "Chuck" ENGLISH was created in 1955 or 1956, and operates only for the duration of the racing season at Sportsmans Park and Hawthorne Race Tracks. According to the informant, ENGLISH does the betting for the joint venture and receives twenty per cent of the winnings, and GIANCANA, "the money man in the venture," received eighty per cent of the winnings.

Informant stated that this joint venture appeared to be extremely lucrative. In 1959, GIANCANA and ENGLISH started the racing season on September 8, 1959, with $800.00, and by the end of the season, on November 12, 1959, had made a profit of $60,455.00; $45,280.00 of this amount was reportedly made at Hawthorne Race Track, and $15,175.00 at Sportsmans Park.

Informant stated that during the 1960 racing season, GIANCANA and ENGLISH began the racing season with $250.00 on April 18, 1960, and when the season ended on November 15, 1960, they had made a net profit of over $65,000.00

[redacted]

[redacted]

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V. PLACES OF AMUSEMENT

Washington Park Race Track

On May 24, 1961, CHARLES ENGLISH advised that he is permanently banned from Washington Park Race Track, because of "adverse newspaper publicity."

Hawthorne Race Track

On May 24, 1961, ENGLISH advised that he was banned from Hawthorne Race Track for a period of ten days in 1960, because of "adverse newspaper publicity."

VI. INTERVIEW OF CHARLES ENGLISH

CHARLES "CHUCK" ENGLISH, business associate of SAM GIANCANA in racing partnership, was interviewed from approximately 12:20 p.m. until 1:45 p.m. The interview took place on the sidewalk outside of ENGLISH's place of business, Lormar Distributing Company, 5954 West Roosevelt Road, Chicago, Illinois.

At the outset of the interview, ENGLISH remarked, "There is an anti-Italian Campaign being conducted throughout the United States by newspapers and the Government." ENGLISH stated that there were no Federal judges in the Northern District of Illinois of Italian extraction, no senators, only one Congressman, very few police officers, and no member of Mayor DALEY's Cabinet of that extraction.

He advised that he could not understand why the Federal Government constantly investigated SAM GIANCANA as "SAM is a sick man and should be left alone. His stomach is being removed piece by piece and the investigation by the Government is contributing to all this sickness." ENGLISH stated that he, himself, is being treated for a heart condition. He stated that he has a high cholestrol count and displayed a container of yellow capsules which he stated he is forced to take because of this condition. ENGLISH denied the existence of any "syndicate" in the United States and stated "It is merely sensationalism on the part of newspapermen and figments of their imagination."

b7C

ENGLISH mentioned [redacted] Chicago Tribune Crime Reporter as a prime example of this. He stated that when he appeared before the Senate Rackets Committee in 1959, the counsel for the committee "Took all the material for his questions directly from newspaper articles."

ENGLISH advised that he was banned from Hawthorne Race Track for a period of ten days in 1960, but is now permanently banned from Washington Park because of adverse newspaper publicity. ENGLISH stated his name appeared on the front page of the "Chicago Tribune" on the evening of May 18, 1961, as "One of the individuals under attack by a special new task force of the Justice Department." ENGLISH inquired, "Why put me on the front page? I have never been convicted of any crime. I did a year on the installment plan (i.e. total detention time for a variety of arrests amounted to that time), but no more."

ENGLISH was asked that if there is no syndicate in Chicago, how come there are no independent bookmakers. He stated that he did not know whether or not there are any independent bookmakers in Chicago at this time, but that ten years ago, when he was a bookie, no one bothered him.

ENGLISH stated "I do not have two nickels to rub together now because of all this investigating and bad publicity." He stated that the Lormar Distributing Company was formerly a very profitable venture, but business steadily declined since the arrest of him and his former employee, [redacted] by the States Attorney's Police in April, 1958, for allegedly counterfeiting phonograph records. He stated that business contacts such as Sears, Roebuck and Company, Montgomery Wards, Woolworths, etc. contacted him after this incident and advised that they would not purchase additional records.

b7C

ENGLISH denied any connection with commercial phonograph company in which [redacted] allegedly a [redacted] of TONY ACCARDO, reportedly may have an interest. ENGLISH claimed that when he was big in the phonograph business, he did not use strong arm tactics although he was "wrongly accused of doing so."

He advised that he recently moved to a new home at 1131 North Lathrop Avenue, River Forest, Illinois, where he resided with his wife, daughter and son-in-law. He admitted an eighth grade education and that he was in difficulty as a youth for shoplifting etc., remarking, "everybody up in my old neighborhood did the same thing."

ENGLISH stated that in 1943, he was drafted into the United States Army but served only three days at which time he was discharged due to the fact that his wife was seriously ill.

ENGLISH constantly referred to newspapers and investigations during the interview remarking, "TONY ACCARDO never would have been convicted of income tax evasion if he had not been a so called hoodlum and although JIMMY HOFFA was found not guilty by the Government, they continue to investigate him."

ENGLISH denied that [redacted] [redacted] were working at the [redacted] for him. Concerning GIANCANA, ENGLISH further advised that SAM is unmarried and can date women and feels that "it is improper for the Government to interview women he dates to find out about his activities." b7C

When asked why GIANCANA refused to talk to FBI Agents, ENGLISH remarked "SAM would have nothing to gain as he is an uneducated man and you Agents are college graduates, lawyers, skilled interviewers and could talk him into saying something detrimental to his interests." When asked if he was a silent partner in any business ventures, ENGLISH remarked, "It would be ridiculous. Why put up 50 G's to get ten per cent of a business giving me 10 G's a year or $1.00 for every $5.00 invested. The other partner would have to pay taxes on the profit, and I would take the chance of getting in trouble with Internal Revenue for failure to report the income."

ENGLISH was then asked what if the silent partner had 90 per cent of the business instead of merely ten per cent? He declined to answer this question.

It was noted that ENGLISH was attired in an expensive looking blue silk suit. ENGLISH displayed the label of this suit which indicated that it was a Hickey Freeman Suit from a Maurice Rothchild Store. ENGLISH stated that he acquired this suit for $65.00 from a booster or shoplifter.

Concerning his alleged race track partnership with SAM GIANCANA, he stated that it is on his income tax records and it is confidential. He would not comment further in this regard.

VII. DESCRIPTION

Name	CHARLES ENGLISH, aka Chuck, Chuckie
Race	White
Sex	Male
Date of birth	November 7, 1914
Place of birth	Chicago, Illinois
Residence	1131 Lathrop Avenue River Forest, Illinois
Former residence	1834 South Austin Boulevard Cicero, Illinois 3522 Lexington Avenue Chicago, Illinois
Height	5'10"
Weight	180 lbs.
Build	Medium
Hair	Black
Eyes	Brown
Complexion	Ruddy
Scars	2" scar right wrist
Military Service	States served one day in U. S. Army at Fort Sheridan, Illinois, in 1943, after which he received a hardship discharge

Relatives:

[redacted] [redacted]
River Forest, Illinois

b7C

[redacted] [redacted]

[redacted] b7C	[redacted]
FBI No.	3793728
Cook County State's Attorney's number	570
Social Security Number	[redacted]

b2

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/27/61

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH, aka
AR

b7C

Enclosed herewith are three (3) copies of a report of SA [redacted] dated September 27, 1961, a copy of which will be disseminated to the special Assistant United States Attorney, Chicago, within ten days, UACB.

2 - Bureau
1 - Chicago

PEM:JMF
(3)

REC- 17

OCT 2 1961

55 OCT 19 1961

SAC, Chicago 10/30/61

Director, FBI

CHARLES ENGLISH
AR

Promptly advise date report submitted and name of reporting Agent.

JGL:Swb
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MAILED 4
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EX 104

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MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI 92-3417 DATE: 11/2/61

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH
AR

Re Bureau letter to Chicago 10/30/61.

Report dated 9/27/61 submitted by SA [redacted] b7C

[redacted]

b7C

REC- 48

92-530 1

NOV 14 1961

2 - Bureau
1 - Chicago

PEM:plb
(3)

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5347)

DATE: November 13, 1961

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH, Aka.
ANTI-RACKETEERING

Subject is currently being investigated by the Chicago Division under the Criminal Intelligence Program. [redacted]

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[redacted]

2 - Bureau
1 - Chicago

PEM:hjz
(3)

EX-105

REC- 5

-53

NOV 16 1961

SAC, Chicago (92-917) November 22, 1961

REC- 126

Director, FBI (92-5347)- 7

EX 106

CHARLES ENGLISH, aka
ANTI-RACKETEERING

Reference is made to your letter dated November 13, 1961, [redacted]
b7D
the captioned individual for the [redacted]

[redacted]

MMG:rmk
(4)

MAILED 30
NOV 22 1961
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

64 NOV 29 1961

OPTIONAL FORM NO. 10
5010-104-01
UNITED STAT[illegible]NMENT

Memo[illegible]um

TO : DIRECTOR, FBI (92-5347) DATE: 11/22/61

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH
AR

Subject is currently being investigated by the Chicago Division under the Criminal Intelligence Program.

Certain information concerning subject's former employment has not been verified to date.

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It is requested that Bureau authority be granted to contact [redacted] (1) to determine subject's former employments to develop investigative leads and for additional background information on subject; (2) to determine if subject has been employed in the past without reporting his wages on his federal income tax, and (3) to determine if subject is now receiving income from other than known sources.

Subject was born in Chicago, Illinois, November 7, 1914, and his Social Security Number is [redacted]
b2

3 - Bureau
1 - Chicago

PEM:plb
(4)

NOV 27 196

Approved 11/30/61

51 262 NOV 30 1961

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CHICAGO	CHICAGO	12/26/61	10/1 - 12/2/61	
TITLE OF CASE		REPORT MADE BY		TYPED BY
CHARLES ENGLISH, aka		SA [redacted] b7C		dkz
		CHARACTER OF CASE		
		AR		

b7C

REFERENCE: Report of SA [redacted] dated 9/27/61, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, and etc.

ADMINISTRATIVE

Leads to identify subscribers of phone numbers called from the Lormar Distributing Company set forth in this report have been sent out to the interested offices by separate letter.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-5347	9	REC- 55
3 - Bureau (92-5347)		16 DEC 29 1961		EX
3 - Chicago (92-917)		b7C		

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Coz Gr Dar			
REQUEST RECD.				
DATE FWD.	1/4/62			
HOW FWD.	O-b			
BY	~~NDS~~ gl			

NOTATIONS

NOTE

[redacted]

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

1 cc 1541

CG 92-917

INFORMANTS

[redacted]	[redacted] contacted September 18, 1961, by SA [redacted] [redacted] and November 9, 1961, by SA [redacted]
[redacted]	[redacted] contacted August 23, 1961, by SA [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: 12/26/61
Office: CHICAGO

b7C

Field Office File No.: 92-917
Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: ENGLISH reported to have had at least eight individuals operating as "on-track" bookies for him during the recent meet at Sportsman's Park. Liquor license for the Fifth Jack Grill lists [redacted] as sole owner. ENGLISH questioned by Chicago Police Department in connection with the gangland killing of ALBERT TESTA. ENGLISH stated he was only slightly acquainted with TESTA and denied any knowledge concerning the slaying.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Residence

On November 21, 1961, the records of the Cook County Recorders Office, 118 North Clark Street, Chicago, Illinois, were checked by [redacted] at which b7C time the track book index reflected the following proprietors to the property at 1131 North Lathrop, which is the home of CHARLES ENGLISH:

Document Number	Grantor	Grantee	Date	Filed
1936137	Exchange National Bank, Number 11407	Metropolitan State Bank	8/1/60	8/9/60
1936136	RALPH O. CAMPBELL	Exchange National Bank and Trust Number 11407	8/1/60	8/9/60
1936135	Circuit Court LB 15133	-	7/19/60	8/4/60
613540	ESTELLE CAMPBELL	-	-	7/5/60

The following is the legal description of the property at 1131 North Lathrop, River Forest, Illinois:

> North 82 feet by South 96 feet of Lot Number 2 block 8 of Wallen and Probsts 3rd addition to Oak Park. A subdivision of Southeast one quarter of Section 1-39-12, known as 1131 North Lathrop Avenue, River Forest, Illinois.

II. ASSOCIATES

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SAM ARIOLA

On November 9, 1961, [redacted] advised that SAM ARIOLA was acting as an "on-track" bookie for CHUCK ENGLISH during the current meet at Sportsman's Park.

SAM ARIOLA known as "BIG SAM" is a minor hoodlum in a strong arm game who operates in the Western Suburb of Chicago.

An article appearing in the "Chicago Sunday Tribune" dated September 10, 1961, captioned "U. S. Joins Ariola Gaming Empire Probe" stated as follows:

> "Sam (Big Sam) Ariola was in hiding yesterday as federal tax agents joined police in the investigation of his suburban gambling domain and a baseball bat beating in which he, two henchmen, and three River Grove policemen have been accused of conspiracy.
>
> "Agents of the internal revenue service and state's attorney's investigators were attempting to solve three riddles raised by the seizure of $37,000 in cash, along with gambling and financial records, in Ariola's apartment at 9757 Franklin St., Franklin Park.
>
> "The mysteries were:
>
> "1. Whose money was it? Roswell T. Spencer, chief investigator for the state's attorney, said the cash, found stuffed in a briefcase in the apartment, was 'proceeds of crime syndicate gambling operations.' Government agents suspected that Ariola may have been holding the currency for delivery to his syndicate bosses - John (Jackey the Lackey) Cerone, Sam (Teetz) Battaglia, and Joseph (Joe Gags) Gagliano.
>
> "2. Did Ariola cheat the government on gambling taxes in his operation of huge horse parlors and scores of pinball machines in Franklin Park and River Grove?
>
> "The federal investigators were checking Ariola's returns to determine whether his taxes squared with the

confiscated gambling records, which revealed lush handbook profits of thousands of dollars a year.

"3. Was Ariola a 'front man' for crime syndicate chiefs in his investments in real estate and motel property in Franklin Park and River Grove?

"Check stubs seized by Spencer's investigators disclosed that Ariola had put up $10,500 for the purchase of one motel lot and had invested at least $2,500 in a building construction partnership with Fire Chief Henry J. Schmidt of River Grove.

"Detectives investigating the ball bat beating fanned out thru suburban gambling joints yesterday in a futile search for Ariola and one of his strong arm men, Louis Epoli, 28.

"Neither hoodlum could be found, but an attorney was said to be attempting to negotiate their surrender tomorrow or Tuesday.

"Ariola, Epoli, and a third gangster, Guy (Chuck) Cervone, 22, reportedly were named with three River Grove policemen - Lt. Robert Tobin and Patrolmen Roland W. Letcher and Herman Bingham - in true bills voted by the grand jury Friday.

"The jury was said to have accused the policemen of malfeasance, and all six men with conspiracy, in a savage assault on two men who cheated on an Ariola pin ball game in River Grove.

"The victims, Melvin Raymond Kent, 28, of 3110 W. 67th St., a 300 pound cook, and Peter Gothard, 28, of 519 S. 6th Av., Maywood, charged that they were seized Sept. 1 by the policemen, who turned them over to the three gangsters.

"Ariola and his men, Kent and Gothard said, marched them out of the River Grove police station at pistol point while the policemen watched. The two pinball gamblers said they were taken to a Franklin Park warehouse, where Ariola threatened them with a gun while Cervone and Epoli bludgeoned them with baseball bats.

"Cervone was arrested Friday by state's attorney's police and released on $5,000 bond on charges of assault to commit mayhem.

"The policeman denied the charges and their chief, Robert O'Hallen, did not suspend them from duty. O'Hallen said the policemen had picked up Kent and Gothard as burglary suspects and had released them when no evidence of a crime was found.

"The raid on Ariola's apartment, in which detectives confiscated his records and the hoard of cash, revealed a gambling gimmick which the crime syndicate is ready to put into operation in Cook county, the state's attorney's Office disclosed yesterday.

"Thousands of metal balls, a half-inch in diameter, were found in plastic bags in the Ariola flat, Spencer said. The balls contained slips of paper bearing symbols identical to the ball, fruit, and bar markings on the gang's slot machines.

"Detectives believed at first that the metal balls were to be installed in jar games. But Spencer said that his investigators had been unable to find similar balls in any jar games in county saloons.

"Spencer, a former agent of the Federal Bureau of Investigation, said he believed that Ariola intended to use the balls in a tryout of new gambling equipment around River Grove and Franklin Park.

"In the River Grove and Franklin Park gambling dens, Ariola is considered an agent for Cerone. Battaglia, and Gagliano. His courier duties for Cerone have been under surveillance by Chicago police since December, 1960.

"A police guard was detailed yesterday to the homes of Kent and Gothard. Both men said that Ariola threatened to kill them if they reported the beating to authorities.

"Meanwhile, the officials of River Grove assembled for 75 minutes in the village hall to discuss the charges against the three policemen. Afterward, Richard J. O'Connor, the Village president, announced:

> "'It is our unanimous decision that our police officers are innocent. They had nothing to do with it (the budgeoning) and they will remain on duty until it is proven otherwise. We have complete confidence in them.'"

[redacted]

On October 9, 1961, [redacted] advised that [redacted] [redacted] was acting as an [redacted] for CHUCK ENGLISH during the current meet at Sportsman's Park.

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[redacted] is a relative of [redacted] [redacted] ANTHONY J. ACCARDO, well known Chicago Hoodlum.

[redacted]

On October 9, 1961, [redacted] advised that [redacted] [redacted] was acting as an [redacted] for CHUCK ENGLISH during the current meet at Sportsman's Park.

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[redacted]

On October 9, 1961, [redacted] advised that [redacted] [redacted] was acting as an [redacted] for CHUCK ENGLISH during the current meet at Sportsman's Park. [redacted] also known as [redacted] Chicago Police Department Number [redacted], is a minor hoodlum from the West Side of Chicago who in 1949, [redacted] [redacted] [redacted] whose police records date back to 1926, [redacted] [redacted]

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[redacted]

On October 9, 1961, [redacted] advised that [redacted] [redacted] was acting as an [redacted] for CHUCK ENGLISH during the current meet at Sportsman's Park.

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WILLIE MESSINA

On October 9, 1961, [redacted] advised that WILLIE MESSINA was acting as an "on-track" bookie for CHUCK ENGLISH.

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WILLIE MESSINA is a well known hoodlum on the West Side of Chicago, who is an associate of [redacted] b7C

TONY PINELLI

On October 9, 1961, [redacted] advised that TONY PINELLI was acting as an "on-track" bookie for CHUCK ENGLISH during the current meet at Sportsman's Park.

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On August 23, 1961, [redacted] advised that a fleet of limousines was operating in the vicinity of the Sherman Hotel. [redacted] Informant stated that there are six such limousines in operation in this area and they are directly owned by CHUCK ENGLISH. Informant stated that the drivers of these limousines [redacted] for CHUCK ENGLISH. Informant stated that according to [redacted] cabs must be called from the garage. [redacted]

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A check of the State of Illinois Auto License Registrations, reflects that [redacted] is listed [redacted] [redacted] [redacted] CHICAGO

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At approximately 11:25 a.m., on July 11, 1961, SA [redacted] observed CHUCK ENGLISH accompanied by two other individuals, emerge from the Lormar Distributing Company, 5954 West Roosevelt Road. These individuals were observed to walk West on Roosevelt Road to the corner of Austin Boulevard and proceed on foot North on Austin for approximately one half block. These individuals then entered a black 1962 Oldsmobile and proceeded North on Austin Boulevard.

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It was noted that this automobile bore 1961 Illinois License [redacted] A check of the Illinois License Registration disclosed that this automobile is registered to [redacted] on an Oldsmobile. It should be noted that [redacted] is considered to be a [redacted] and is believed to be responsible for some of the gangland slayings in Chicago.

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b7C [redacted]

[redacted] advised on September 18, 1961, that [redacted] [redacted] who drives a 1961 Dodge Valient, gray in color, bearing 1961 Illinois License [redacted] for CHUCK ENGLISH at various Chicago race tracks.

III. LEGITIMATE ENTERPRISES

Fifth Jack Grill

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA N

Date December 15, 1961

b7C [redacted] Illinois Liquor Control Commission, 160 North La Salle Street, advised that State Liquor License Number 12731, is issued to the Fifth Jack Club, 3340 West Jackson Boulevard, Chicago.

He stated that this license was issued on July 24, 1961, and expires on June 31, 1962. He stated that the fee of $50.00 was paid on July 24, 1961, by cashiers check.

He stated that the application indicates that HARRY ACCARDI is the individual who applied for the license. He stated that the application reflects that on June 30, 1960, ACCARDI was issued a local license to operate at this establishment and the date of expiration for this local license was June 30, 1961. [redacted] stated that the owner of the premises was listed on the application as CHRISTINE, not further identified, and the application stated that the lease was to expire January 31, 1963. The application stated that in January of 1939, ACCARDI first made application for a State Liquor License and that this license was issued at that time. The application indicated that ACCARDI began liquor business at this location on January 1, 1939. b7C

The application contained the following information concerning ACCARDI:

Name	HARRY ACCARDI
Age	48
Residence	4123 West Harrison Street Chicago, Illinois
Place of Birth	Italy
Date of Naturalization	At Chicago, Illinois, in 1919.

ACCARDI's signature was affixed to an affidavit, which stated in part that he swore that he was the sole owner of the business described on the application.

On 12/5/61 at Chicago, Illinois File # 92-917

by SA [redacted] dkz b7C Date dictated 12/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

IV. GAMBLING ACTIVITIES

On September 25, 1961, an article appeared in the "Chicago American" captioned "Bookies Invade Hawthorne, Track Bettors Evade Tax." This article stated as follows:

"Bookmaking that robs the state of hundreds of thousands of tax dollars is going on daily at Hawthorne race track.

"Betting at the track is not illegal, provided it is done thru pari-mutuel windows. Any form of bookmaking, however, violates the Illinois criminal code.

"At Hawthorne, a Chicago's American reporter watched flagrant violations of the law. He saw hundreds of dollars pass from bettor to bookie just prior to the beginning of each race. He heard thousands of dollars more being bet on credit.

"Such activity is supposed to be eliminated by Thomas Downs and Walter Carrigan, track security officers, who are paid $80 a day each to prevent anything that smacks of crookedness at Hawthorne.

"Downs is a former Chicago policeman. Asked about such activity, he said:

"' I destest this sort of thing. When we find it, we stop it. An exposed gambler will never be on this track.'

"Asked about the illegal gambling, William Miller, chairman of the Illinois racing board, said he was 'aware of rumors, suspicions, and reports to that effect,' but that the racing board does not have the funds necessary to supply effective security.'

"The illicit operation is believed to be controled by Charles (Chuck) English, a known bookmaker and crime syndicate figure who reigns in the west suburban Cicero-Stickney area.

"English, who dabbles in other forms of illegal activity, appeared before the McCellan Senate rackets committee in Washington in February, 1959, in its investigation of juke box operations and counterfeit records. English invoked the 5th amendment to questions put to him by the committee.

"Robert Carey, managing director of Hawthorne, said he has evicted English from Hawthorne three times this season.

"'Just the other day,' Carey said, 'we threw out another person suspected of making book.

"' Friday, I heard rumors of improper betting. I called in Downs and Carrigan and told them they would lose their jobs if the hoods are operating at the track.

"' I have no reason to believe either Downs or Carrigan is keeping anything from me.'

"In at least one spot at Hawthorne the other day, 15 to 20 men clad in slacks and sports shirts lightly discussed everything from Roger Maris to Miss America.

"As the horses reached the post, however, idle chatter turned to serious business. And, sometimes openly, sometimes furtively, they one by one placed a bet - rarely less than $15, usually more than $100 - with those of their group who were bookies for the day.

"One of them, about 5 feet 6 inches and 160 pounds, dark hair and glasses, smoothly placed $325 in his pocket. He recorded the bet on a small piece of paper he kept with his program.

"He and the bettor nodded. The bet was made. The bookmaker then took seven additional bets on credit.

"In many cases, no money was passed. Other times, cash was handed over. Many transactions were completed after the pari-mutuel windows were closed, some even after the horses left the starting gate.

"Bookies and bettors - equally guilty under the criminal code - are cheating the state treasury out of thousands of dollars a day.

"The state receives 6 per cent of each dollar bet thru pari-mutuel windows. Every time a bookie takes $100 in an illegal bet, he chisels the state out of $6.

"In nine races, a few bookies taking large bets make plenty of money - at the expense of every taxpayer in Illinois.

"In addition to bilking the state, the bookmakers also may be bilking the federal government.

"The track must insist that the beter sign a statement for income tax purposes in any instance where there is a $600 or more payoff on a $2 daily double bet.

"The illegal gamblers, who at Hawthorne were seen betting huge sums, avoided this check.

"The worst violators made little effort to conceal their crooked dealings.

"At one point in the investigation by Chicago American, a number of those flagrantly violating the state racing law indicated they knew they were being observed.

"'We're being watched,' one of them whispered to an associate, his head nodding in a quick, jerky fashion toward the roof.

"'I don't give a damn. What can they do?'

"The bookie continued taking bets. He knew exactly whom to approach and, if refused by a shake of the head or quickly darting eyes, he turned to someone else. Each man playing the game that gyps Illinois out of its legal share of the day's take knows to whom he may speak and from whom he may accept a bet.

"Tho open for the passer-by to see, the illegal gambling is a service made available only to men recognized by the bookies or who have been OK'd by someone else.

"Chicago American's reporting team, which mingled freely among the illegal gamblers near the paddock, had no difficulty spotting those who were breaking the law.

"Carey's responsibility is to keep his track free from common hoodlums. That was his reason for hiring Downs and Carrigan. The responsibility of Miller is the legal operation of race tracks thruout the state.

"Miller said the board 'has no investigators, trained or otherwise.'

"He recalled that in 1954 the board submitted to them governor William G. Stratton a proposed budget of $442,000, an increase of $179,404 over the previous 2 year period.

"' The additional funds were sought to provide the necessary investigators and other means for policing the race tracks,' he said. 'The request was denied.

"' If illegal gambling is going on at Hawthorne, there'll be hell to pay.'"

The Killing Of ALBERT TESTA

On November 9, 1961, an article appeared in the "Chicago American" captioned "Hunt Syndicate Chief For Quiz In Gang Killing". This article stated as follows:

"Charles (Chuck) English, crime syndicate gambling chief, is being sought by police for questioning in the fatal shooting of an undersize gambler and former burglar.

"The victim, Albert Testa, 48, who is 4 feet 8 and weighs 120 lbs., died in County hospital this afternoon. He had been in a coma since he was found early today, shot twice in the head, in an alley at 1031 N. Francisco Av.

"Lt. Daniel Byrnes, head of the area 5 homicide unit, and Lt. Michael Spiotto of the burglary detail, said Testa had been working with English and recently had been seen in Rush street places with other syndicate leaders, including Jackie (The Lackey) Cerone and Sam (Teetz) Battaglia.

"Spiotto also said Testa was a close associate of slain William (Action) Jackson, 300 pound 'juice' loan operator for the syndicate, whose body was found stuffed in the trunk of his car at Wells street and the Wacker drive lower level, Aug. 11.

"Testa was a burglar in earlier years. His size made him useful to his gang because he could slip thru small spaces and over transoms.

"Testa gave up burglary for bookmaking, Spiotto said. Testa was arrested three times last year on bookie charges but was released in court because police had lacked a search warrant. In one of the cases, he was represented by Atty. Anthony Champagne, and in another by Atty. Robert McDonnell. Both lawyers represent crime syndicate figures in court cases.

"Testa, of 700 N. Monticello Av., had $465 in his pockets when he was found.

"He was sentenced to two years in prison in 1948 as a counterfeiter.

"In 1934, he was sentenced to a year in Joliet prison for rape, and in 1943, he served 10 days in the house of correction for assault with a knife. He has been arrested 45 times since 1934.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date December 15, 1961

[redacted] advised that on November 20, 1961, he and [redacted] went to the Fifth Jack Club, on West Jackson Boulevard, for the purpose of questioning CHUCK ENGLISH concerning the murder of ALBERT TESTA. [redacted] advised that he was unable to locate ENGLISH at the Fifth Jack Club and later that day was contacted by Attorney ANTHONY CHAMPAIGN on behalf of ENGLISH who informed [redacted] that ENGLISH could be reached at the Lormar Distributing Company, 5954 West Roosevelt Road. Attorney CHAMPAIGN stated that if [redacted] was planning to arrest ENGLISH, he, CHAMPAIGN, would be present and if no arrest would be planned, CHAMPAIGN would not be there. [redacted] stated that CHAMPAIGN informed him that he had advised ENGLISH to refuse to give any statement concerning the murder of ALBERT TESTA.

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On 12/6/61 at Chicago, Illinois File # 92-917

by SA [redacted] dkz b7C Date dictated 12/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On December 7, 1961, [redacted] Homicide Squad, Chicago Police Department, made available Chicago Police Department Supplementary Report Number [redacted] concerning the murder of ALBERT TESTA. It stated as follows:

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"1. About 4:00 P.M. 20 November 1961 [redacted] [redacted] of the Homicide Section D.D.A. #5 interviewed one Charles English relative to the fatal shooting of Albert Testa M/W 48 yrs., which occurred 8 November 1961 about 2345 hrs., in the rear of 1031 N. Francisco Ave.

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"2. Charles English stated that he is married, has one child and resides with his family at 1131 N. Lathrop Ave., River Forest, Ill. Further that he was 47 yrs. of age, date of birth 7 November 1914, Chicago, Ill. English is the owner and operator of the Larmar Record Distributors located at 5954 W. Roosevelt Rd. Chicago, Ill. Tel. ES. 8-3600. He stated that he can be contacted here at any time.

"3. When questioned concerning the fatal shooting of Albert Testa Charles English stated that although he knew Al Testa for a period of about three years he had not known the victim well nor did he associate with him. English stated that he could not recall the last time that he had seen Testa. He stated further that any reports to the effect that he was a close associate of the victim are false. English stated that he had never at any time had any business dealings with the victim Testa and has no knowledge of his murder or who would want to kill him.

"4. With reference to the Fifth Jack Club, a tavern located at 3340 W. Fifth Ave. Chicago, Ill., Charles English stated that he had no connection with this establishment in any way. However some years back that he did frequent this establishment but since that time conditions have changed in the neighborhood and he has not been around there since.

"5. Charles English was asked if he would take a lie test relative to this matter and he stated that he would not, nor would he make any written statement."

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 15, 1961

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Records of the [redacted]
Chicago, Illinois, reflected the following [redacted]
[redacted]

[redacted]

b7C
b7D

On 12/5/61 at Chicago, Illinois File # 92-917

b7C

by SA [redacted] dkz Date dictated 12/11/61

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V. PLACES FREQUENTED

Big Top Snack Shop

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On November 8, 1961, at approximately 11:25 a.m., CHARLES ENGLISH accompanied by a white male, approximately 50 years old, gray hair, 5'10" in height, 160 pounds, were observed by SA [redacted] entering the Big Top Snack Shop located at the Northwest corner of West Roosevelt Road and Austin Boulevard. These individuals were observed to sit in a booth by the door of the shop and engaged in conversation in low tones while they drank a cup of coffee. When they were about to leave the coffee shop, the unknown individuals went to the cashier and was about to pay for the coffee at which time ENGLISH informed them that they did not have to pay for anything in the shop. They then went back to the Lormar Distributing Company, 5954 West Roosevelt Road.

UN[illegible]D STATES DEPARTMENT OF [illegible]USTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago 5, Illinois

December 26, 1961

In Reply, Please Refer to
File No. 92-917

CHARLES ENGLISH
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

All sources have furnished reliable information in the past unless otherwise indicated.

[redacted] is an individual who was in a position to furnish information concerning certain activities of
b2 Charles English.

b7D [redacted] is an individual who was in a position to furnish information concerning certain activities in the Chicago Area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5347) DATE: 12/26/61

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH, aka
AR

b7C

Enclosed herewith are 3 copies of a report of SA [redacted] dated December 26, 1961, at Chicago, a copy of which will be made available to the Special Assistant United States Attorney, within ten days UACB.

② - Bureau
1 - Chicago

PEM:dkz
(3)

12

[redacted]

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3 ENCLOSURE

REC- 65

92-5347-10

16 DEC 29 1961

STAT. SECT.

763

SAC, Chicago (92-917) **2/9/62**

Director, FBI (92-5347)

CHARLES ENGLISH, aka
AR

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Reurlet dated 11/13/61, requesting copies of the [redacted] by the captioned individual [redacted]

[redacted]

These [redacted] should be reviewed by your office for any possible leads relative to your investigation. [redacted]

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[redacted] has furnished these [redacted] on a confidential basis and the source must not be divulged. [redacted]

Enc. (7)

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[redacted]

MAIL
FEB 9
COM

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

[redacted]

[redacted]

REC- 13 92-5347-1 36 091.00

(See continuation of note, Page 2)

NMG:aak
(4)

EX. - 107

19 FEB 12 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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[redacted]

FD-263 (Rev. 1-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CHICAGO	CHICAGO	3/9/62	12/5/61 - 2/26/62	
TITLE OF CASE		REPORT MADE BY		TYPED BY
CHARLES ENGLISH, aka.		[redacted] b7C		fcd
		CHARACTER OF CASE		
		AR		

REFERENCE: Report of SA [redacted] dated 12/26/61, at Chicago.

b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, etc.

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

③ - Bureau (92-5347) (En[illegible]2)

1 - USA, ~~Chicago~~

2 - Chicago (92-917)

DO NOT WRITE IN SPACES BELOW

92-5347-

REC. 43

MAR 12 1962

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	[illegible]			
REQUEST RECD.				
DATE FWD.	3/20/62			
HOW FWD.				
BY				

NOTATIONS

[redacted] b7C

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

1 Co 1541

INFORMANTS

[redacted] is [redacted] contacted 2/5/62 and 2/26/62, by SA [redacted]

[redacted]

[redacted]

[redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [redacted] b7C

Office: Chicago, Illinois

Date: March 9, 1962

Field Office File No.: 92-917

Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

ENGLISH's past employments from 1939 to present set forth. Lormar Distributing Company now located in building at 2311 North Western Avenue, Chicago, Illinois. [redacted] [redacted] b7C [redacted] b7D ENGLISH visited Miami, Florida, during the month of February, 1962, during which time many of the prominent hoodlums in the Chicago area were also in that city.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Social Security Number

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Chicago [redacted] advised that the correct Social Security Number for CHARLES ENGLISH is [redacted] as previously reported; however, [redacted] ENGLISH listed his Social Security Number as [redacted]

Past Employments

Consolidated Record Sales, Inc.

Chicago [redacted] advised that in March, 1958, ENGLISH was employed by the Consolidated Record Sales, Inc., 5954 West Roosevelt Road, Chicago 44, Illinois.

b2
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Henry Ericsson Company

Chicago [redacted] advised that in March, 1942, CHARLES ENGLISH was employed by the Henry Ericsson Company, 228 North LaSalle Street, Chicago.

United Wallpaper Factories, Inc.

Chicago [redacted] advised that in March, 1942, CHARLES ENGLISH was employed by the United Wallpaper Factories, Inc., 3330 Fillmore Street, Chicago, Illinois.

John Griffiths and Son

b2
b7D

Chicago [redacted] advised that in March, 1942, CHARLES ENGLISH was employed by John Griffiths and Son, 228 North LaSalle Street, Chicago, Illinois.

M. J. and FLORENCE K. BOYLE

Chicago [redacted] advised that in June, 1940, CHARLES ENGLISH was employed by M. J. and FLORENCE K. BOYLE, 1742 North Mozart Street, Chicago.

Michael Pontarelli and Sons

Chicago [redacted] advised that in March, 1941, CHARLES ENGLISH was employed by Michael Pontarelli and Sons, 4248 North Kilpatrick Avenue, Chicago, Illinois.

b2

Healy Subway Construction Corporation

b7D

Chicago [redacted] advised that in September, 1940, CHARLES ENGLISH was employed by the Healy Subway Construction Corporation, 221 North LaSalle Street, Chicago, Illinois.

Yellow Cab Company

Chicago [redacted] advised that in March, 1939, CHARLES ENGLISH was employed by the Yellow Cab Company, 57-65 East 21st Street, Chicago, Illinois.

b2

Relative

b7D

Chicago [redacted] advised that the maiden name of ENGLISH's mother was CARMELA MASTROSIMONI.

II. ASSOCIATES

BILL BONNETTS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 11, 1961

BILL BONNETTS, 5601 South Paulina Street, advised that he was born on September 26, 1903, in Chicago, Illinois. He stated that his real name is WILLIAM PAWLOWSKI and that he has used the name BONNETTS since a very early age.

He stated that he operated as a bookie in Chicago until approximately twelve years ago. He stated he operated out of a tavern located at 51st and Ashland Avenue. BONNETTS stated that this building has long since been torn down.

He described his bookie operation as a "coffee and operation" and stated that he never had a wire service and simply called up the green sheet to determine race results.

BONNETTS stated that for approximately the last year he has been confined at home almost continually with arthritis. It was noted during the interview that BONNETTS hands were badly swollen at the joints and he had great difficulty moving about.

BONNETTS stated that he is acquainted with RALPH PIERCE and believes that PIERCE is a retired real estate operator.

He recalled that the last time he saw PIERCE was about four or five months ago in Batts Restaurant on West Cermak Road near the new Michigan Hotel. BONNETTS stated that PIERCE apparently considers himself to be a ladies' man and that he has observed him kidding around with the waitresses in Batts Restaurant. stated he could not say whether or not he ever followed up on any of these contacts with these waitresses.

BONNETTS stated he did not know PIERCE to be connected with any bookie or gambling operations whatsoever.

On 11/29/61 at Chicago, Illinois File # 92-917 162-97

b7C

by SAs [redacted] and [redacted] Date dictated 12/5/61

emr

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BONNETTS stated that he operates the Bonets Music Company, which handles juke box operations in a number of locations on the south side of Chicago. He stated that he buys his records from the Lormar Distributing Company, 5954 West Roosevelt and Cicero. BONNETTS stated that this company is the biggest of its type and he has found out from past experience when he needs a particular record he can obtain this record from Lormar within two days. He stated that most other record distributing companies require a three to four week period before delivering the particular record. He stated that Lormar does not charge any premium for this service and, in fact, he believes that some records may be one cent cheaper than the records provided by other distributing companies.

He stated that he last saw CHUCK ENGLISH approximately one year ago when he, BONNETTS, visited the Lormar store. He stated that as far as he knows ENGLISH's activities are confined to the operation of this store and that to the best of his knowledge ENGLISH is not involved in any gambling or bookie activities.

He stated that he is also acquainted with SAM "BUTCH" ENGLISH, the brother of CHUCK ENGLISH, and that apparently SAMMY is in the Lormar store most of the time. He stated that he had no idea whether or not SAM ENGLISH was engaged in any gambling activities and that he never had heard any information to that affect.

[redacted] b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 5, 1961

b7C

[redacted] advised that he is the [redacted] which is located at the Lido motel. He stated that the lounge is now known as the Guest House and is operated by a corporation, which is known as Tender House, Incorporated. He stated that the officers of the Tender House, Incorporated are as follows:

President	CONSTANTINO DI STASIO
Vice-President	ANDREW MASSA
Secretary-Treasurer:	JAMES CAPAZIO

He stated that he has no financial interest in the establishment and is employed on a salary basis.

b7C

He admitted that he is well acquainted with [redacted] [redacted] JAMES "COWBOY" MIRRO. He stated that these individuals used to frequent the North Avenue Steak House until that establishment burned down about a year ago.

[redacted] advised he is currently engaged in renovating the lounge and in a few weeks hopes to be able to bring in entertainment into the establishment. He feels that the lounge willhave great appeal to the salesmen who live in the motels along Mannheim Road. He stated that very few of these motels have cocktail lounges and almost none of them provide any entertainment.

[redacted] [redacted] emphatically denied that [redacted] or JAMES "COWBOY" MIRRO are in any way connected with the operation of the establishment and he denied that he had any financial interest in same. [redacted] insisted that in the event these individuals were connected with the longe, he would readily admit it as he could see reason to do so.

b7C

On 12/1/61 at Chicago, Illinois File # 92-917 92-1009

b7C

by SAs [redacted] Date dictated 12/5/61

emr

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He stated that no known hoodlums frequent this establishment and hopes that it will appeal strictly to the salesmen who reside in the motels in the area.

He stated that he is acquainted with SAM and CHUCK ENGLISH and RALPH PIERCE, but that none of these individuals have ever frequented his establishment nor do they have financial interest in it.

As previously reported, the records of the Illinois Bell Telephone Company, Chicago, Illinois, were checked for toll charges for telephone number ES 8-6300 for the period January 16 through April 12, 1961. The following is the results of investigation concerning the numbers called from ES 8-6300 which is the telephone number of the Lormar Distributing Company:

New York Telephone Numbers OR 5-6060
PL 7-6900
PL 7-9800

By communication dated January 8, 1962, the New York Office advised that on December 26, 1961, [redacted] [redacted] Legal Department, New York Telephone Company, 140 West Street, New York, New York, advised SA [redacted] [redacted] that the following telephone numbers were listed to the designated subscribers:

b7C

OR 5-6060	London Records 529 West 25th Street New York, New York
PL 7-6900 (changed to WI 7-0982)	Premier Albums 356 West 40th Street New York, New York
PL 7-9800	(This is not a working number.)

Indices of the New York Office failed to reflect any information regarding the above-named firms connecting either with illicit operation or control.

In view of the above and the fact that both firms are large businesses with numerous employees, no interviews will be conducted at the New York Office at this time.

Gary, Indiana Telephone Number TU 3-0381

The records of the Gary, Indiana city directory for 1961, reveals TUrner 3-0381 is listed as the central exchange of the U. S. Steel Corporation, Gary, Indiana.

On January 16, 1962, [redacted] [redacted] U. S. Steel Corporation, advised SA [redacted] that there would be no records maintained concerning calls coming into the plant in Gary.

b7C

Phoenix, Arizona Telephone Number AL 4-5031

By communication dated January 9, 1962, the Phoenix Office advised as follows:

The following investigation was conducted by SA ROY W. REGER at Phoenix, Arizona:

An examination of the Phoenix city directory on January 3, 1962, revealed that Phoenix telephone number ALpine 4-5031 is listed for the Flash Distributing Company, 2047 North 16th Street, Phoenix, Arizona.

It has previously been reported that the Flash Distributing Company of Phoenix is operated by JOSEPH ENGLISH, brother of CHARLES ENGLISH.

Fort Madison, Iowa Telephone Number DRake 2-6341

By communication dated February 2, 1962, the Omaha Office advised that the following investigation was conducted by SA HAROLD I. HELGESEN at Fort Madison, Iowa:

On December 29, 1961, the numerical telephone listings for Fort Madison were checked at the Fort Madison Police Department and it was noted that DRake 2-6341 was listed for the Gerdes Sales, 800 Avenue H, Fort Madison.

b7C

Chief of Police ROBERT DUFFY and [redacted] [redacted] Fort Madison Police Department, advised on December 29, 1961, that the Gerdes Sales is [redacted] [redacted] [redacted] Their principal business is [redacted] and they also have several [redacted] and these boxes and machines are placed in various business places and taverns in southeast Iowa and northern Missouri. Neither Chief DUFFY or [redacted] [redacted] had any information indicating that the [redacted] [redacted] had ever been involved in any way with taking any bets or dealing with any bookies in other cities. They added, however, that several years ago they had owned and operated several slot machines before Iowa law enforcement officers became strict in the enforcement of the operation of these machines.

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On January 15, 1962, [redacted] [redacted] advised that he did not recall knowing a CHARLES ENGLISH of Chicago; however, when he was asked about the Lormar Distributing Company at 5954 West Roosevelt Road, Chicago, [redacted] recalled that up until about six months ago he did considerable business with this firm [redacted] [redacted] He described this concern as a "one stop dealer" meaning that they handled all brands [redacted] He stated that he had no personal contacts with anyone from this company, but that he had considerable correspondence and he had placed calls to and received calls from this company in the past [redacted] [redacted]

b7C

b7C

[redacted] stated he knew of no other business connections of this company other than the sale of phonograph records and insisted he had no other dealings with them [redacted]

b7C

Cedar Rapids, Iowa Telephone Number EM 5-6000

By communication to Chicago dated February 13, 1962, the Omaha Office advised that the following investigation was conducted by SA [redacted]

The Cedar Rapids, Iowa telephone directory reflects that telephone [redacted] [redacted] Southeast, Cedar Rapids.

[redacted] Credit Bureau of Cedar Rapids, advised on January 4, 1962, that [redacted] [redacted] Southeast, has been in file since 1938. He has been associated with his father in the real estate and insurance business. He has associated with Equitable Life from 1938 to 1945, and since the latter date has operated his own agency. The file reflected nothing adverse.

b7C

[redacted] Cedar Rapids Police Department, and Sheriff JAMES SMITH, Linn County Sheriff, informed on January 4, 1962, that a check of their records disclosed no information identifiable with [redacted]

b7C

[redacted] advised on January 4, 1962, that he resided at [redacted] Southeast, and his telephone number is EMpire 5-6000. He informed the names CHARLES ENGLISH, the Lormar Distributing Company, or SAM GIANCANA were not familiar to him. He knew of no organization in Chicago located on West Roosevelt Road with which he had done business. [redacted] stated he could not imagine any contact with the above company or the afore-mentioned persons unless they had sent him some advertising or something. b7C

He was recontacted on February 1, 1962, and stated he was unable to recall any contact in person, by mail, telephone, or telegraph from the above-mentioned persons or company. He said he had checked his mail, notes and files, as well as inquired of other members of his family. He said he is not licensed in Illinois (insurance) and has never done any business there.

The only connection with Chicago, he said, was the fact that [redacted] [redacted] was originally from Chicago. Her father is in the [redacted] business and lives in the 53-- block of West Frederick Street. His name is [redacted] He added that [redacted] is a salesman for Pfizer and resides in Burlington, Iowa. b7C

Milwaukee, Wisconsin Telephone Number LO 2-3345

By communication dated February 16, 1962, the Milwaukee Office advised that the following investigation was conducted by SA [redacted] on January 29, 1962: b7C

Telephone number LO 2-3345 is listed to Records Unlimited, Inc., 1716 North 3rd Street, Milwaukee, Wisconsin.

The city directory lists one [redacted] as the [redacted] Inc. Milwaukee indices are negative on [redacted]

[redacted] Clerk, Bureau of Identification, Milwaukee Police Department, advised that she could locate no record on [redacted] b7C

[redacted] advised that he [redacted] of Records Unlimited, Inc. He stated that he is acquainted with the Lormar Distributing Company in b7C

Chicago, Illinois, inasmuch as he had done business with Lormar on a few occasions. He stated that the Lormar Distributing Company is in the same type of business as Records Unlimited is in. He advised, however, that he has done business on about ten to twelve times about one and a half years ago b7C with Lormar inasmuch as they had records which he did not have. He stated that [redacted] used to be employed by the Lormar Distributing Company. He advised that [redacted] now operates his own company on Cicero Avenue in Chicago and b7C that this company is called Consolidated Records Sales. He stated that [redacted] was sales manager for Lormar about one year. [redacted] further advised that he is not personally acquainted with CHARLES ENGLISH, but he noted that the "Chicago Tribune" from time to time has carried articles on ENGLISH regarding his hoodlum activities. [redacted] stated that [redacted] might be in a position to furnish information regarding ENGLISH's activities.

Kalamazoo, Michigan Telephone Number FI 3-4577

By communication dated February 28, 1962, the Detroit Office advised that the following investigation was conducted by SA [redacted] at Kalamazoo, Michigan:

On February 14, 1962, [redacted] Kalamazoo Amusement Company, 713 Portage, advised that his company sells and services coin operated machines including record b7C players, pinball machines, and shuffle board. [redacted] said that he obtains his records for his record players from many sources, one of which is the Lormar Distributing Company, 5954 West Roosevelt Road, Chicago, Illinois. [redacted] said that he occasionally receives a telephone call from that company regarding some sale of records. [redacted] advised that he does not know anyone by name at Lormar and he has never met anyone from that concern. He is not acquainted with CHARLES ENGLISH.

[redacted] Kalamazoo Police Department, advised on February 7, 1962, that her files are negative b7C regarding [redacted]

Captain of [redacted] Kalamazoo Police Department, advised on January 2, 1962, that he is acquainted with [redacted] of the Kalamazoo Amusement

Company. He said that nothing ever came to his attention b7C
b7C indicating that [redacted] was other than a completely honest and legitimate businessman. [redacted] remarked that [redacted] is a first cousin of [redacted] Michigan State Police, White Pigeon, Michigan.

Peoria, Illinois Telephone Numbers 674-1383 and 676-4424

By communication dated February 20, 1962, the Springfield Office advised that the following investigation
b7C at Peoria, Illinois, was conducted by SA [redacted]

On February 7, 1962, the Peoria telephone directory disclosed that 674-1383 is the telephone number for the Hi-Fi-One Stop at 804 Main Street. The directory showed that 676-4424 belongs to the Belmont Music Company, 118 Northeast Glendale Street.

This office has information that [redacted] [redacted] owned the Belmont Music Company in Peoria and information concerning [redacted] has been furnished the Chicago
b7C Office. [redacted] for many years operated jukeboxes and various dispensing machines in Peoria. Recent information disclosed that he had sold out to the Canteen Company of America.
b7C

On February 7, 1962, [redacted] of the Bell Telephone Company, Peoria, advised that telephone number 676-4424, which was formerly listed to the Belmont Music Company, is now listed to the Automatic Canteen of America with President JOHN W. COX, Vice President WILLIAM SWINGER, Secretary FRANK NEWMAN, and Treasurer THEODORE KOLZA. Telephone records discloses that this company has a business office in Chicago and the company credit is very good. The business is now located at 1913 North Sheridan in Peoria and their telephone number is now 682-6671. This change was made on January 18, 1962, as far as address and telephone number are concerned.

b7C [redacted] of the Hi-Fi-One Stop, 804 Main Street, Peoria, on February 9, 1962, advised that the only thing he knows about the Lormar Distributing Company on West Roosevelt Road in Chicago is that this company is in the same business as he is. He has never traded with this company and knows it only by reputation. He said that it is noted for strong armed methods and he understands that whoever operates this company has been in trouble with the law. This is all rumor. [redacted] said that he has known [redacted] [redacted] for a long time and used to sell him records for [redacted]s jukeboxes but [redacted] quit buying from him a year or so ago and he understands that [redacted] bought from the Lormar Distributing Company of Chicago. He said he knows nothing of the reason for the switch. [redacted] also advised that [redacted] sold out several months ago to a legitimate company called the Canteen which is a national company.

b7C

[redacted] is not being interviewed because he has been contacted on several occasions and refused to discuss any matter. It would be useless to reinterview him. According t[redacted] is not involved in any business at this time.

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III. LEGITIMATE ENTERPRISES

Lormar Distributing Company

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Chicago [redacted] advised that the Lormar Distributing Company, which is operated by CHUCK ENGLISH, has moved from its former location at 5954 West Roosevelt Road in Cicero and is now located in a two-story building at 2311 North Western Avenue in Chicago. Informant advised that the Lormar Distributing Company occupies the first floor of this building and that the second floor has windows of non-transparent-type glass and the possibility exists that a handbook might be in operation there or there might be future plans to operte a handbook there.

IV. ILLEGAL ACTIVITIES

Gambling

The "Chicago Sun-Times", Five Star Final Turf Edition dated December 20, 1961, carried an article captioned "Threatened by Mobster in '55, Duggan Testifies." The article is as follows:

> "Tom Duggan testified Tuesday that an Accardo mobster told him his troubles would be ended if he would 'lay off West Side gambling' on his television programs.

"Otherwise, Duggan testified, the mobster told him he would be 'dirtied up.' He said the promise and threat came from Charles (Chuck) English.

"English has been identified by Atty. Gen. Robert F. Kennedy as a jukebox racketeer and front man for Anthony J. (Tony) Accardo and Sam (Mooney) Giancana.

"Duggan, now a Los Angeles telecaster, testified in a civil rights suit filed for him by attorney Sol R. Friedman before U.S. District Court Judge James B. Parsons.

"At the time of the English incident, Duggan testified, he was embroiled in a controversy over a child-custody case being heard before Superior Court Judge Daniel A. Covelli in 1955. He had lambasted some of Judge Covelli's rulings on the air.

"Duggan said his encounter with English took place in a North Side restaurant. Duggan had a TV program in Chicago at the time.

"English told him, Duggan testified, that a possible contempt-of-court action would be killed if he would stop denouncing gambling rackets.

"'I didn't know anything about a contempt action at the time,' Duggan testified, adding that he turned down the racketeer.

"The following day, Duggan said, Judge Covelli sentenced him to 10 days in the Cook County Jail for contempt of court.

"Duggan now is asking Judge Parsons to set aside the 10-day sentence on grounds that it violated his civil rights and rights of free speech in violation of the Constitution.

"After hearing the testimony, Judge Parsons continued the matter until Feb. 19 for a ruling. He said that in the meantime he would view video tapes of some of Duggan's shows."

Chicago T-7 advised that [redacted] [redacted] of Chicago Police [redacted] is operating as a [redacted] for CHUCK ENGLISH. Informant stated that [redacted] is employed by the City of Chicago in a responsible position. Informant further stated that [redacted] who is the [redacted] at Wrigley Field in Chicago, is also [redacted] for ENGLISH.

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[redacted]

[redacted]

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b7D

VI. TRAVEL

Chicago [redacted] advised that in February, 1962, CHARLES ENGLISH visited the Miami, Florida, area during the same time when many of the prominent hoodlums of the Chicago area were in that city.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/14/62	Investigative Period 3/11 - 5/10/62
TITLE OF CASE CHARLES ENGLISH, Aka. b7C		Report made by [redacted] b7C	Typed By: kaw
		CHARACTER OF CASE AR	

~~Synopsis~~

REFERENCE: Report of SA [redacted] dated 5/9/62, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, etc.

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:			REC- 48
3 - Bureau (92-5347) [redacted]		92 - 5347 - 3	
1 - USA, Chicago		MAY 17	
1 - Chicago (92-917)		b7C	
		[redacted]	

SPECIAL

FBI

1 cc: AAG Criminal Division
Form 0-6 5/31/62

1-1541

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62 MAY 31 1962

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

ADMINISTRATIVE

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Symbol numbers [redacted] have been used for [redacted] in this report in an effort to insure that the identity of the informant will not be revealed in view of the large amount of information furnished in this report.

INFORMANTS

[redacted] contacted by SA [redacted] [redacted] on numerous occasions.

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[redacted] contacted by SA [redacted] on numerous occasions.

[redacted] contacted on April 19, 1962, by SAs [redacted] and [redacted]

FD-204 (Rev. 3-[illegible]-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] b7C
Office: CHICAGO
Date: 5/14/62

Field Office File No.: CG 92-917
Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: The subject together with his brother BUTCH ENGLISH continue to control the Filmore District of Chicago which has long been known as the most crime-ridden district in Chicago. Illegal activities of ENGLISH include after-hours taverns, gambling, and also prostitution. ENGLISH allegedly has a handbook operation in the Lormar Distributing Corporation and was recently barred from Sportsman's Park Race Track.

- P -

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Selective Service Record

[redacted] Clerk in Charge, Selective Service Headquarters, Springfield, Illinois, advised on March 9, 1962, that CHARLES CARMEN ENGLISH registered with Local Board #123, Chicago, Illinois, on October 16, 1940. His address at this time was 3522 Lexington Street, Chicago, Illinois, and his date of birth is November 7, 1914, place of birth Chicago, Illinois. This record reflects [redacted] [redacted] [redacted] Chicago, Illinois, and his employer as M. Ponterelli and Sons, 4530 North Kilpatrick, Chicago, Illinois. He is described as white, male, 5'10", 165 lbs., brown eyes, brown hair, dark complexion.

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b7C

Records reflect that subject never served in the military service during World War II.

It should be noted that when interviewed by the FBI ENGLISH advised that he had served for a period of one day in the United States Army in 1942 or 1943, at which time he received a hardship discharge.

II. ASSOCIATES

Minneapolis Telephone Number FEderal 3-8283

The Minneapolis Telephone Directory reflected that Minneapolis telephone number FEderal 3-8283 is a business-type telephone, one of six lines set on a rotary for Heilicher Brothers, Inc. at 119 North Ninth Street, Minneapolis, Minnesota.

The Heilicher Company is the largest dealer in the Twin City area in hi-fi records and equipment and bears a good business reputation.

JOE ACCARDI

As reported herein under the caption "Criminal Activities, Control of Filmore District", [redacted] is associated with SAM and CHUCK ENGLISH in the conduction of their illegal activities in the Filmore District.

b7C

[redacted] b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1962

[redacted] advised that [redacted] [redacted] of 5th Jacks Tavern at 3340 West Jackson Boulevard. [redacted] that neither SAM nor CHUCK ENGLISH have an interest in it. He stated he cannot understand why people think the ENGLISH brothers have an interest [redacted] tavern. He stated he has not seen CHUCK ENGLISH since the fall of 1961, nor has he seen SAM ENGLISH in a number of months. He admitted that both the ENGLISH brothers have frequented [redacted] establishment but again denied that they had any interest in it and he further stated that at no time has a handbook ever been operated in [redacted] establishment.

b7C

He stated that in the past year the neighborhood has changed a great deal and that he gets a different type of clientel. [redacted]

b7C

On 3/22/62 at Chicago, Illinois File # 92-887 ~~92-917~~

by SA [redacted] /bas/kaw b7C Date dictated 3/28/62

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[redacted] advised that [redacted] indicated that he recently talked to two FBI Agents but felt that he had not revealed the fact that SAM ENGLISH has an interest in the Fifth Jack Club.

[redacted]

[redacted] advised that [redacted] is an employee of the ENGLISH brothers in the Filmore District of Chicago.

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[redacted] (Phonetic)

[redacted] advised that a [redacted] (Phonetic) of the Filmore District of Chicago is the [redacted]

[redacted]

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[redacted] advised that an individual known only to him as [redacted] handles the [redacted] for SAM ENGLISH.

[redacted]

[redacted] advised [redacted] of the [redacted] is [redacted] the ENGLISH brothers.

[redacted]

[redacted] advised that [redacted] were planning to open an after-hours club known as the "Rock and Roll Tavern", which will cater primarily to Negroes and will serve liquor from 4:00 a.m. until dawn.

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[redacted]

[redacted] advised that [redacted] are planning to set up a Negro house of prostitution for the ENGLISH brothers in the Filmore District.

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[redacted] advised that [redacted] is being employed by the ENGLISH Brothers as an on track bookie during the meet at Maywood Park.

III. CRIMINAL ACTIVITIES

Control of the Filmore District

[redacted] advised that the Filmore District and part of the Warren District is run by CHARLES and SAM ENGLISH assisted by [redacted] According to the informant, [redacted] is a paid worker and is not a member of the "outfit" at this time although he does work for the "outfit". Part of the Filmore District and part of the Lawndale District is under the name of [redacted] [redacted] MURRAY HUMPHREYS, and (first name unknown) [redacted]. Part of the Warren Avenue District is run by [redacted] who has as partners one [redacted] (last name unknown) and [redacted]

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[redacted] of the ENGLISH brothers. Informant stated that recently three prostitutes were arrested by [redacted]

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[redacted] Informant advised that the Filmore District has long been known as the area with the highest crime rate in the city of Chicago. [redacted]

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On Track Booking

On May 8, 1962, SAs RALPH R. HILL, Jr. and [redacted] observed CHUCK and SAM ENGLISH at Sportsman's Race Track in the company of [redacted] was observed conducting an on track booking operation and was also observed accepting money from FRANK FERRARO well-known Chicago hoodlum.

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[redacted] is a well-known gambler in the Chicago area who is known to operate a gambling house in Niles, Illinois.

An article appeared in the Chicago "American" dated May 10, 1962, which stated that CHUCK and SAM ENGLISH together with several other individuals known to be booking horses at Sportsman's Park had been barred from the race track.

It is noted that [redacted] has advised that approximately 30 bookies were operating on an "on track" basis at Sportsman's Park and were paying between $300 and $350 per week per bookie for this privilege.

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[redacted] estimated the gross handle over the thirty-day period of the meet at approximately three million dollars.

IV. LEGITIMATE BUSINESSES

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 3, 1962

[redacted] advised that he is an [redacted] for the City of Chicago Licensing Board and has been so employed for the past 6 years. [redacted] basis at the 5th Jack Grill located on West Jackson Boulevard. [redacted] when the neighborhood changed and the bar was frequented by a different type of individual.

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He stated that to his knowledge the bar [redacted] [redacted] is the one who paid his salary. He stated that both SAM and CHUCK ENGLISH have been in the bar but that to his knowledge they have no interest in it. He stated that he knew of no handbook to be operated from this extablishment.

b7C

On 3/22/62 at Chicago, Illinois File # 92-887 92-917

by SA [redacted] /bas/kaw b7C Date dictated 3/28/62

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Lormar Distributing Company

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[redacted] advised that the Lormar Distributing Company, 2311 North Western Avenue, Chicago, is owned by Chicago hoodlums CHUCK and SAM ENGLISH. Informant stated that the building where Lormar is located has [redacted] Informant stated that the word is out to everyone involved in the jukebox business that they should buy their records from Lormar. Informant stated that Lormar is able to give better service to jukebox operators because of the big money behind the business.

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Informant advised that a [redacted] [redacted] Lormar and that great lengths have been taken to keep the place protected from a raid.

Informant stated that CHUCK ENGLISH has his office on the second floor of Lormar and recently has been spending a great deal of time there.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 17, 1962

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[redacted] General Music Company, 8020 North Lincoln Avenue, Skokie, Illinois, advised that his company operates approximately two hundred jukeboxes in various locations in the Chicago area. He stated that the General Music Company purchases approximately 40% of its records from the Lormar Distributing Company, North Western Avenue in Chicago. He stated that General Music purchases in 4% of its records from the various record companies and that it purchases approximately 20% of its records from the Singer Music Company, 1812 West Chicago Avenue.

[redacted] stated that both Lormar and Singer are known as "one stop" distributors. He stated that a "one stop" distributor is one who handles all the various record labels. [redacted] stated that the General Music Company pays sixty-five cents for each record purchased from Singer and from the various record companies. He stated that the reason that Lormar charges an extra five cents per record is due to the fact that it is convenient for the purchaser to make purchases of the various records from Lormar rather than contacting the individual record companies.

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He stated that Singer charges sixty cents a record and has to depend on volume sales in order to make a profit at that price.

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[redacted] stated that approximately two years ago the General Music Company stopped making purchases from Lormar. He stated that shortly thereafter the word got around that unless General Music once again began making purchases from Lormar they would loose some of their "stops". He stated that at that time they once again began purchasing from Lormar and have continued to do so until the present time.

[redacted] stated that he would personally prefer not to make purchases from Lormar in view of the fact that Lormar is controlled by CHARLES ENGLISH and his brother BUTCH ENGLISH, both of whom are hoodlums.

b7C

On 4/9/62 at Chicago, Illinois File # CG 92-917 CG 92-887

by SA [redacted] 1ji/kaw b7C Date dictated 4/11/62

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[redacted] stated that in the past Lormar has brought economic pressure to bear on companies which do not make their record purchases from Lormar. He stated that in these instances a representative of Lormar would go to the location where the company involved had a jukebox and pay the owner of the establishment as much as several hundred dollars to stop doing business with the company which refused to purchase records from Lormar, and allow the E. & E. Music Company to place a machine in their location. He stated that E. & E. is owned and operated by the ENGLISH brothers, and is sometimes referred to as the Easy Music Company.

He stated that the General Music Company recently lost a stop at the Dugout, which is located on 63rd Street. He stated that the owner of the Dugout indicated at that time that he was planning to operate the box on his own, but that he, [redacted] suspects that Lormar may have had something to do with General Music loosing this location. He stated that this location produced approximately $2,500 per year in revenue for General Music. He stated that over the past years a number of jukeboxes operated, and the amount of money taken in by General Music, has steadily gone down.

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He stated that the Chicago Music Company, located at 516 South Cicero Avenue, and operated by [redacted] has lost several of its stops because of pressure brought by Lormar on the various establishments.

He stated that several years ago, after Lormar ✓ was involved in a difficulty concerning counterfeit records, Lormar stopped sending orders to General Music for a period of approximately two weeks. He stated that after that time they received a call from Lormar indicating that General Music should once again begin ordering records from Lormar. He stated that in view of the fact that Lormar was counterfeiting records for a considerable time at the cost of only a few cents per record and selling them for sixty-five cents, he feels that very possibly Lormar is still counterfeiting records, since the only punishment dealt out as a result of their counterfeiting records was a $50.00 fine to one of the employees of Lormar, [redacted]

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He stated that the various record companies in an attempt to make counterfeiting of records more difficult have a practice of changing their record labels every few weeks. He stated that he has noticed some of the labels on records purchased from Lormar from time to time, appear to be unauthentic when compared to the labels of records purchased from the various record companies.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
May 14, 1962

Title CHARLES ENGLISH

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Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/26/62	INVESTIGATIVE PERIOD 5/7 - 6/19/62	
TITLE OF CASE CHARLES ENGLISH, aka		REPORT MADE BY SA [redacted]		TYPED BY blg
		CHARACTER OF CASE AR	b7C	

b7C

REFERENCE: Report of SA [redacted] dated 5/14/62, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, and so forth.

APPROVED J H Gale SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5347) [redacted]
1 - USA, Chicago
2 - Chicago (92-917)

92-5347-

15 JUL 2 1962

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DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Org C Div			
REQUEST RECD.				
DATE FWD.	7/11/62			
HOW FWD.	O-6			
BY	[illegible]			

NOTATIONS

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[redacted]

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

ADMINISTRATIVE

The Chicago Office has opened a separate file on the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, in an anti-racketeering matter. The above company is alleged to be using pressure on operators of coin operated music machines (juke boxes) to get the operators to purchase their phonograph records at Lormar.

Symbol Numbers [redacted] have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

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[redacted]

These symbol numbers have been used in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

INFORMANTS

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[redacted] who was contacted on numerous occasions by SA [redacted]

[redacted] who was contacted on numerous occasions by SA [redacted]

[redacted] who was contacted by SA [redacted] [redacted] on May 9, 1962.

[redacted] is SA [redacted] [redacted] [redacted] Chicago, Illinois.

[redacted]

[redacted] who was contacted by SA [redacted] [redacted] on June 1, 1962.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 6/26/62

Office: Chicago

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Field Office File No.: 92-917

Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

Subject, along with his brother, SAMUEL "BUTCH" ENGLISH, continue to control Filmore District of Chicago. ENGLISH brothers reportedly pressuring juke box operators Chicago area to purchase their phonograph records from Lormar Distributing Company, Incorporated.

- P -

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

CHARLES ENGLISH has been observed on numerous occasions driving a 1962 cream Cadillac convertible bearing the current Illinois 1962 license KF5697.

II. ASSOCIATES

[redacted]

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[redacted] advised that [redacted] and another uniformed officer from the Filmore Police District had entered [redacted] Fifth Jack Lounge and asked all patrons for their identification. When [redacted] learned of this, he was irate and inquired of [redacted] as to the reason for this action. [redacted] is reported to have said that the captain of the Filmore District had ordered all taverns within the district to be checked for underage patrons and that he, [redacted] was not aware of the ownership of Fifth Jack Lounge.

[redacted] said [redacted] and [redacted] have indicated that [redacted] of the Filmore District extending from West End Avenue to Chicago Avenue and from approximately Pulaski to Cicero.

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[redacted]

[redacted] said that in connection with the operation of prostitutes within the ENGLISH district that SAM ENGLISH suggested that rather than operate houses, they would be well to follow the lead of [redacted]

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JOE DELMONICO, also known as JOE "D"

[redacted] said that DELMONICO is reportedly a recorder for all bets for the Buccieri group. He continuously frequents ENGLISH's Fifth Jack Lounge.

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[redacted] said that JOE "D" had requested permission from SAM ENGLISH to return to the Maywood Race Track to engage in on-track bookmaking. ENGLISH refused permission due to the "heat" that is being placed at the tracks in connection with on-track betting. [redacted] also advised that JOE "D" has mentioned that his "office" was now out West on Roosevelt Road.

It should be noted that JOE "D" previously mentioned the possibility of his working for the [redacted] [redacted] group which has as one of its headquarters the Pink Clock on Roosevelt Road in Forest Park, Illinois. b7C

[redacted]

[redacted] said that [redacted] Sportsman's and Maywood Race Tracks, is fearful that his activities are being watched by Government agents. Because of this, bookmaking activity at the track is being held down.

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[redacted]

[redacted] advised that [redacted] former Chicago police captain, [redacted] Arlington and Washington Race Tracks, was also worried of the publicity concerning on-track bookmaking and as a result was only allowing a favored few to operate on the track.

[redacted]

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[redacted] said that [redacted], Chicago Police Department, had mentioned around the area that there was a pickup order out for SAM ENGLISH and that ENGLISH should allow [redacted] to bring him into headquarters. When ENGLISH learned of this, he became extremely irate and called [redacted] and read him off over the phone.

DOMINIC SENESE

[redacted] said that SAM "BUTCH" ENGLISH had been in contact with DOMINIC SENESE during the latter part of May, 1962.

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[redacted] also said that any new bookie must receive the permission of the ENGLISHs in order to open for business.

III. CRIMINAL ACTIVITIES

Control of the Filmore District

[redacted] advised that the captain of the Filmore District, Chicago Police Department, [redacted] However, [redacted] said that a [redacted] [redacted] This operation is known to be run by [redacted]

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On-Track Booking

[redacted] advised that the person who drives a white Rambler, Illinois License [redacted] handles on the track booking activities for CHUCK ENGLISH. [redacted] said that this individual has also been seen conferring with detectives at the Round the Clock Restaurant. Informant advised this person is seen at Lormars almost every morning and leaves shortly before the race track opens and reappears back at Lormars after the time the race track is closed.

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This automobile is registered to [redacted] [redacted], Park Ridge, Illinois.

[redacted] advised that [redacted] an ENGLISH [redacted] has mentioned that both [redacted] [redacted] Sportsman's and Maywood Race Tracks, and [redacted] [redacted] Arlington and Washington Race Tracks, were only allowing a favored few to operate on the track.

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[redacted] advised that [redacted] [redacted] (phonetic) are operating [redacted] [redacted] at the Balmoral Meet at Washington Park.

[redacted] advised that the [redacted] at the tracks, [redacted] are allowing several well-known Chicago bookmakers such as the ENGLISH and [redacted] [redacted] to accept bets at the tracks for a surreptitious consideration. [redacted] said this was because of the pressure being placed on the tracks by the newspapers exposing the fact that several Chicago bookmakers were conducting bookmaking operations at Sportsman's Race Track, Cicero, Illinois.

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[redacted] advised that [redacted] appeared quite upset when he saw an individual at the Sportsman's Race Track who he felt was either a Federal agent or a Senate Investigating Committee [redacted] attempted to identify this man by having the State Tax Men at the track look at him, but they could not recognize him either. As a result of this man's activity at the track [redacted] advised CHUCK ENGLISH and other bookies to discontinue their operation.

Prostitution

[redacted] advised that the colored house of prostitution that was being operated for CHUCK and SAM ENGLISH at 201 South Pulaski had just received their telephone.

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[redacted] said that the ENGLISH brothers, in regard to the above house of prostitution, had given orders that this house should be closed during the middle of May, 1962.

IV. LEGITIMATE BUSINESSES

The Lormar Distributing Company, Incorporated

[redacted] advised on June 19, 1962, that CHARLES and LAURA ENGLISH had purchased the building at 2311 North Western Avenue from a local Chicago bank. He said this bank had purchased the building from the World Wide Distributors.

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[redacted] advised that [redacted] also known as [redacted] is employed as the [redacted] at Lormars. The manager is [redacted] and that [redacted] is also employed there.

According to [redacted] CHUCK ENGLISH has an office in the front of the building which covers the full width and that this office is very plush. [redacted]

[redacted]

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Informant said the main floor or first floor contains the phonograph records and sales room and that it is possible to view, through the stairway, to the rear of the building. [redacted]

[redacted]

[redacted] He said that the basement contains two furnaces and also has a new air conditioning system. The informant advised that the building contains a new burglar alarm system also. [redacted] advised that he had been in this building on numerous occasions and had appeared on the scene at different times during the day and has never observed anything that he would classify as a big "bookmaking" operation. However, he pointed out that it would be quite possible for someone to call out bets from the office or on different telephones in the building. He said on occasion when he did see ENGLISH in his office on the second floor, he would

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receive calls that were referred to him after they had been received on the first floor.

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[redacted] said that up until a very short time ago, [redacted] Berwyn, Illinois, had been the Lormar [redacted]

[redacted] said that the name Lormar was derived from the first names of the wives of CHARLES and SAM ENGLISH, CHUCK ENGLISH's wife's first name being [redacted] and SAM ENGLISH's wife's first name being [redacted]

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[redacted] advised that the Lormar business records indicated that one [redacted] had received a check in April, 1961, for $16,224 from CHUCK ENGLISH. [redacted] also advised that the following individuals or companies had received checks from the Lormar Company signed by CHARLES ENGLISH:

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[redacted]

Quality Needle Manufacturing Company, endorsed by one [redacted]
Apex Record, endorsed by [redacted] [redacted]

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In regard to the E and E Music Company, [redacted] advised that he had been unable to develop any background information concerning same. He said as far as he had been able to determine one of the "E's" belonged to [redacted] (phonetic). It was his belief the other "E" belonged to the ENGLISHs.

FEDERAL BUREAU OF INVESTIGATION

Date June 20, 1962

[redacted], General Music Company (GMC), 8020 Lincoln Avenue, Skokie, Illinois, advised that as of March 30, 1962, [redacted]

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[redacted] He said that this did not mean that they owned the coin music machines at all these locations but if they did not own them they, through arrangement, did the servicing of them.

[redacted] said that in the very recent past he had received a telephone call from the [redacted] (LNU), at Chez's Lounge, 3401 Dempster, Skokie, Illinois. He said [redacted] told him to get their machine (GMC's) out of there. He said that at the time [redacted] told him this their contract concerning Chez's Lounge had approximately six months to go before it expired. [redacted] indicated that at the time of the call he was unable to determine their reason for requesting them to move the machine. However, since that time he has learned that [redacted] Romar Amusement Company, 1463 West Chicago, had placed a machine in Chez's Lounge and had also given them a phonograph for the back room at this location.

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[redacted] said that when he informed Chez's Lounge that their contract had not yet expired they began claiming that the GMC company was defaulting in the upkeep of their machine. [redacted] then pointed out that on the basis of one telephone call reporting any malfunction of their machine at this location they would have sent a repair man to make the appropriate corrections. However he said he could not recall of ever having received a complaint from them concerning the machine until the time the above call was made by [redacted]

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[redacted] was unable to furnish any additional information to what he had previously furnished to SA [redacted] on April 9, 1962, concerning any more indirect threats regarding their operation or to get other machines out of different locations. He said at the present time they have approximately 104 stops in Chicago. [redacted] said in regard to the machine that replaced their machine at Chez's Lounge that it was a Seeburg Machine and from what he could determine World Wide Distributors, 2330 North Western Avenue, had sold them this machine. [redacted] said that the GMC company buys all brands of coin operated phonographs and does not limit it to any one type of machine.

b7C

On 6/12/62 at Skokie, Illinois File # CG 92-887
CG 92-917
CG 92-1190

by SAs [redacted] and
:zh b7C Date dictated 6/15/62

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[redacted] was of the impression that one of the big
b7C reasons they have lost stops was due to the changes in
neighborhoods and the changeover in owners of different
establishments and their move to the suburbs. He said that
at the present time they purchase the majority of their
phonograph records from the Lormar Distributing Company, 2311
North Western Avenue, Chicago.

[redacted] was of the opinion that other juke box operators
had received threats to force them to purchase their phonograph
records from the Lormar company, however at this time [redacted] b7C
was unable to furnish the names or locations of these operators.

[redacted] said that they belonged to two different
associations in which they paid dues on a monthly basis per
machine. He said one was the Recorded Music Service Association
b7C (a trade organization to which they paid $.25 per month per
machine). He said the other was the Commercial Phonograph
Survey, Incorporated to whom they paid $.90 per month per
machine. He said for the latter organization he believed this
amounted to primarily a payoff to two individuals who operated
it by the name of [redacted] He stated
in regard to the latter organization he cannot cite any benefits
that GMC has received from them. However, all operators belong
to this organization.

[redacted] said that there is a new system that will be
effective on July 1, 1962, in which Commercial Phonograph Survey,
Incorporated will furnish a decal with the same number as the
number that appears on the city license for each juke box. He
b7C said that he believes the reason for this was that some of the
operators were not paying dues on all of the machines owned by
them. He said now they would be able to determine which machines
have been paying dues by just comparing the numbers on the
machine. [redacted] advised that Singer One-Stop Records, Incorporated,
1812 West Chicago Avenue, Chicago, Illinois was still selling

records cheaper than the Lormar Company. [redacted] added that their bill for the past month from the Lormar Distributing Company for records purchased from them was $500.

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[redacted] stated that they have three different routes in which they operate. He said that they had the Chicago route, the suburban route, and the Lake route which covers the resort area and goes into Wisconsin. He said they have seven stops at the present time in Wisconsin.

CG 92-917

[redacted]
General Music Company
8020 Lincoln Avenue
Skokie, Illinois

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/26/62

b7C

[redacted] General Music Company, 8020 Lincoln Avenue, Skokie, Illinois, advised that when he was on his recent vacation, he said their company lost their stops at Chez's Lounge on Dempster Street, Skokie, Illinois. He was of the opinion that this would not have happened had he been able to take care of the call when their company was told to remove the juke box at that location. He said upon returning from his vacation, he immediately found out the type of machine that had been used to replace theirs, which was a Seeburg machine. He said that he immediately contacted [redacted] at the World Wide Distributors on North Western Avenue. He said that he informed [redacted] that he was not very pleased that they would sell a machine that was to take the place of one of theirs since they had been doing business with them for many years in the past. He had told [redacted] that had Chez's Lounge wanted a Seeburg machine, he would have purchased same and placed it in their lounge. He said that [redacted] did not have very much to say concerning this and that he then inquired of [redacted] as to who was furnishing the background music at Chez's Lounge. He said that [redacted] indicated that he did not know at the time but that he would find out. b7C

Upon inquiring at a latter date by telephone, he said that he was unable to get in contact with [redacted] as they (World Wide) said that [redacted] was ill. He said he then informed the person who answered the telephone that all [redacted] would have had to do would have been to make a telephone call and that [redacted] would have been able to find out who had furnished the background music. b7C

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[redacted] indicated that he had learned that World Wide Distributors had also sold the machine that furnished the background music at Chez's Lounge.

[redacted] said that they had never bothered to become involved in selling background music. He said that background music was too competitive and also too difficult to tell if you are making money with that type of machine. He said that [redacted] even mentioned that when World Wide Distributors took over background music that they (World Wide) were losing approximately $1,000 a month on background music. However, when

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On 6/18/62 at Skokie, Illinois File # CG 92-917 CG 92-920 CG 92-887 CG 92-1190 CG 92-345 CG 143-422

by SAs [redacted] lg b7C Date dictated 6/21/62

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checking with [redacted] a short while back, [redacted] indicated that their losses were now down to approximately $500 a month.

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[redacted] advised that approximately a couple of years ago, he had indicated to [redacted] that he would like to sell out his business. He said that on different occasions he and [redacted] would discuss different arrangements concerning his selling out but that nothing between he and [redacted] ever got beyond the talking point. However, after approximately six months had passed since he had last talked with [redacted] concerning his selling out, [redacted] called him and mentioned that he had people who were interested in buying [redacted] out of General Music Company. He said that [redacted] told him that he had two men interested in purchasing the company and that these two people were FRANCIS CURRY and FRANK LA PORTE.

b7C

He said that he inquired of [redacted] at the time why the above two individuals would be interested as they are known to operate in the Joliet, Illinois, and South Chicago areas when most of the business of the General Music Company is in North Chicago and north suburban areas. [redacted] did not indicate the reason [redacted] gave for the above wanting to purchase this company but it was his, [redacted] belief that they would have split his organization up and given the stops to companies who were favorable to LA PORTE. He said that the above deal fell through and as of late as not indicated that he was intending to sell the General Music Company.

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b7C

[redacted] said that Apex Amusement, Incorporated, 4246 North Lincoln Avenue, Chicago, was the largest operator of juke boxes in the middle west. He said he believed they had between 2,000 and 2,500 juke boxes in operation. He said that in 1955 he lost seven locations in one week in Forest Park, Illinois, to the above organization. He said that the owners of the above locations where he maintained a juke box had told him that they were well satisfied with the juke box that his company, [redacted], had placed in their location, however, one of the owners mentioned that the chief of police of Forest Park had told the owner to go along with the company that was replacing [redacted] He said the above

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b7C

organization has not taken a location from them in the last couple of years. [redacted] admitted that this was possibly due because of their purchasing of the majority of their phonograph records from the Lormar Distributing Company, Incorporated.

[redacted] stated that approximately two years ago, they started to receive telephone calls indicating to them that they, the General Music Company, were next on the list to lose locations, if they did not purchase their records from the Lormar Distributing Company, Incorporated. He said that he received some of the calls himself and believed that the person to whom he was talking was [redacted] [redacted] He said that he had always been close with [redacted] [redacted] and operator of the Andy Hesch Entertainers, 816 West Northwest Highway, Arlington Heights. He said that upon the pressure being placed upon them at this time, he and [redacted] decided to purchase fifty percent of their phonograph records that they needed for their businesses that they conducted in the City of Chicago.

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[redacted] stated that it was his belief that the Andy Hesch Entertainers had quit Lormar completely a couple of months ago.

b7C

He said as of the present time they, the General Music Company, belonged to two different associations which are in connection with the juke box business. He said the first one is Recorded Music Service Association, 188 West Randolph Street, to whom they pay 25 cents a month per machine. He said the [redacted] of this organization now is [redacted] and that he is a manager for [redacted] at Apex Amusement, Incorporated. He said he terms the other association as the Commercial Phonograph Survey, Incorporated to whom they pay ninety cents a month per machine. He said this organization is operated by [redacted] and [redacted] He said it is mainly a public relations organization; however, he could not recall any benefits that he has received from this organization.

b7C

He advised that at the present time when they place a machine in a new stop, they have the owner of the business sign a contract. He said these contracts are usually for a year and have gone as high as five years. However, he stated that if the person would not sign a contract, they would still leave a machine there, if the person wanted it. In regard to the breaking of one of these contracts, he said they have not followed through on a law suit as it takes too long to get into court to sue. In regard to this, he said the person whom they would sue, there was a good chance that that person would be out of business by the time they got the case into court.

b7C [redacted] stated that he classified the E and E Music Company as the "muscling" organization for the Lormar Distributing Company. [redacted] said that he termed the muscling as the pressure, usually economic, which they, the E and E Music Company, used to take over a location that was already in operation by one of the other operators.

[redacted] said that he had never talked with CHUCK ENGLISH and that when he did deal with Lormars on a personal basis, it was usually with [redacted] He said that he had indicated to [redacted] inquiring why they, the Lormar Distributing Company, needed the record business. b7C He said he never received a definite answer. He said that [redacted] telephones in their orders for phonograph records on Monday, and they are then delivered by United Parcel.

[redacted] indicated that JOE AMATO, Fox River Grove, Illinois, has muscled Andy Hesch Entertainers out of a couple of locations in the recent past, and as far as he knows, the operation is still going on.

b7C [redacted] said that [redacted] who is now in the real estate business in Florida, was manager of the ABC Music, 5915 Grand Avenue, Chicago. He said that from what he gathered, [redacted] became disgusted with the way Lormar was doing business and sold out his interest in ABC Music Company. He said that [redacted] refused to go along with Lormar in the beginning and that upon his refusal, he lost some of the stops that he did have.

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[redacted] according to [redacted] indicated that Lormar must have learned of the good stops from one of his employees.

[redacted] stated that it is rumored that the AA Swingtime, 4821 West Diversey, had also lost a couple of good locations in the recent past.

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[redacted]
Singer One Stop Records, Incorporated
1812 West Chicago Avenue
Chicago, Illinois

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/26/62

b7C

[redacted] Singer One Stop Records, Incorporated, advised that their company started an operation in March, 1951. He said that their business from the start was continued to increase in volume until the Lormar Distributing Company, Incorporated started in business. He said that when the Lormar Company was located out on West Roosevelt Road, they were not too much effected by them. However, he said when they moved to their present location, 2311 North Western Avenue, in the latter part of January or the early part of February, 1962, he said they immediately began to feel their presence. He said that customers that they had for many years indicated to them that Lormar intended to take over all of the phonograph records used to supply the juke box operators. He said that these operators also indicated there was nothing to stop them.

He said that after they moved into the area and heard of the different types of pressure that the Lormar Company was applying to the juke box operators, they lowered the price of the records so they were underselling the Lormar Company by five cents a record. He said these records are all 45 RPM for which they sell to the operators for sixty cents each. He said even at the present time, the Lormar Company sells the same record for sixty five cents.

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[redacted] said that he testified at the Senate Hearings in Washington in 1959 and that after testifying, the insurance company, which held the insurance policy on their business, cancelled their policy. He said the agent for the company indicated to him that after testifying, their company, Singer, was a poor risk. He said this insurance company was the Fidelity Casualty Insurance Company. At this time he said they obtained insurance from the Lloyds of London. [redacted] said they were required to put in the present burglar alarm system, which they have, which costs them $600 a year.

[redacted] then furnished the following names of customers whom they have lost in the very recent past:

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[redacted] doing business as Hi Fi Music, 1037 Western Avenue. He said [redacted] [redacted] (LNU). He said they had this account

On 6/19/62 at Chicago, Illinois File # CG 92-917 CG 92-735 CG 92-887 CG 92-1190 CG 92-345 CG 143-422

by SAs [redacted], blg Date dictated 6/21/62

b7C

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for two and one half years and had lost it during May, 1962

b7C

[redacted] (phonetic), doing business as Consolidated Amusement, 529 Berwick, Waukegan, Illinois. He said that [redacted] has a [redacted] and that [redacted] according to [redacted] runs a book also at that location. He said that this company had about 90 stops and that they lost them completely in February, 1962, immediately after Lormar moved into the area.

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[redacted] doing business as Acme Music, 300 East 59th Street. [redacted] said that [redacted] mentioned to him in about April, 1962, that "I have lost two stops because of you" in early 1962. He said according to [redacted] that he had gone out with [redacted] for an evening on a social occasion and that [redacted] had told him that he should buy records from Lormar. He said that they had not lost [redacted] completely because [redacted] would send a boy in to their store and pay cash. He said that [redacted] did his business with their store on South Halsted Street.

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[redacted] doing business as Phonomatic Music, 4853 Hamlin.

[redacted] doing business as B and O Music, Wisconsin Avenue.

[redacted], doing business as AA Swingtime, 4821 West Diversey. [redacted] said that he believes they still get half of the business from the AA Swingtime.

[redacted], General Music Company, 8020 Lincoln Avenue, Skokie, Illinois.

[redacted], doing business as Oakdale Sales, 2860 North Clark Street.

b7C

[redacted] doing business as Melody Music, 3809 West Grand, Chicago, Illinois.

[redacted] doing business as Ace Music, 3430 North Lake Shore Drive.

[redacted] doing business as Dependable Music, 1115 West 31st.

[redacted] said that [redacted] was at Lormars on different occasions during May, 1962. He said [redacted] was driving a tan and white Oldsmobile station wagon bearing Illinois License 845950.

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This automobile is registered to Garfield Music Company, 1247 Ashland Avenue, River Forest, Illinois.

FD-323 (3-28-60)

In Reply, Please Refer to
File No. **92-917**

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 26, 1962

Title **CHARLES ENGLISH**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent**
[redacted] dated
and captioned as above.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-917

Chicago, Illinois
June 26, 1962

CHARLES ENGLISH
ANTI-RACKETEERING

Characterization of Informants

[redacted] is an individual familiar with certain activities of Charles English.

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[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual in position to furnish information concerning certain activities of Charles English.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual familiar with certain activities of Charles English.

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[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is another Government agency engaged in the business of collecting information concerning Charles English.

[redacted] is a source who is able to furnish information from time to time concerning the activities of Chicago hoodlums.

COPIES DESTROYED
9 25 JUN 5 1972

b2 b7D

[redacted] is an individual who is in position to furnish information concerning certain activities of Charles English.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/29/62	INVESTIGATIVE PERIOD 6/18 - 8/23/62
TITLE OF CASE CHARLES ENGLISH, Aka.		REPORT MADE BY [redacted]	TYPED BY JMG
		CHARACTER OF CASE AR b7C	

REFERENCE: Report of SA [redacted] at Chicago dated 6/22/62.

- P -

ENCLOSURES **TO THE BUREAU**

2 copies of letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities and places of amusements.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5347) (Enc[illegible]2)
1 - USA, Chicago
2 - Chicago (92-917)

SPECIAL MAIL ROUTINE RECEIVED

SEP 2 10 32 AM '62

DO NOT WRITE IN SPACES BELOW

REC- 32

6 AUG 31 1962

NOTATIONS

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NEW
STAT. SECT.

[redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	[illegible]	FBI		
REQUEST RECD.				
DATE FWD.	9/12/62			
HOW FWD.	[illegible]			
BY	[illegible]			

1-1531

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

ADMINISTRATIVE

Inasmuch as the Chicago Office is conducting a separate investigation on the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, in a anti-racketeering matter, no detailed information concerning this company will be set out in this report under legitimate businesses. The Bureau file number for the above mentioned case is 92-6163.

b2 Symbol numbers [redacted]
b7D have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

INFORMANTS

[redacted] b2
who was contacted by SA [redacted] on numerous occasions. b7D

[redacted] contacted by SA [redacted] [redacted] on numerous occasions.

[redacted] who was contacted by SA [redacted] on numerous occasions.

b2 The folbwing information was furnished by [redacted]
b7C [redacted] concerning a [redacted]
b7D [redacted] It is being set forth here to lessen the possibility of compromising the informant, inasmuch as outside agencies will get to see this report.

The informant advised that BUTCH ENGLISH had been in conference with [redacted] Chicago Police Department, and [redacted] in Fifth Jack's Lounge. Informant advised that CHUCK ENGLISH has b7C
promised JOE DEL MONICO [redacted]
[redacted] DEL MONICO's [redacted] b7D
[redacted]

According to the informatn BUTCH ENGLISH has now utilized his people to make on-track booking bets at the harness races at Sportsman's Park, but no okay has been received for the flat racing at Washington or for the Arlington meet, which opened June 18, 1962. In connection with this the informant advised that one [redacted] had recently been called into [redacted] office at Washington Park and ordered off the track for bookmaking activities. Informant advised that [redacted] and [redacted] were handling most of the on-track bookmaking at Sportsman's in the ENGLISH organization.

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The informatn advised that [redacted] had furnished BUTCH ENGLISH with the addresses of the following [redacted] within the Fillmore District:

[redacted]

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These locations are supposed to b[redacted] [redacted] which are operating with the okay of the ENGLISH brothers. [redacted] has indicated that the Fillmore Vice Squad is planning to raid these games.

The informant also advised that [redacted] [redacted]

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It should be noted that the informant has advised that [redacted] will operate this after hours spot and he owes CHUCK ENGLISH approximately $600, which has gone into the preparation of the after hours club opening. The ENGLISH brothers now believe that this spot will not be productive but will allow [redacted] to operate long enough to pay them back the money they advanced him.

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The informant advised that BUTCH ENGLISH was attempting to secure the services of a good carpenter to do work at a building he owns, located at 3214 West Augusta, Chicago. ENGLISH wanted a showroom made to display Christmas goods.

[redacted] BUTCH ENGLISH [redacted] the remaining 50 per cent to go to the ENGLISHes. All losses will be made good by ENGLISH; however, these losses will be repaid by the book out of future profits. Informant advised that BUTCH ENGLISH stepped up his activities in this organization of handbooks operating within the Fillmore District and plans to concentrate on this field among the colored clientele.

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At the same time that this offer was made by BUTCH ENGLISH. BUTCH ENGLISH [redacted]

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[redacted] said ENGLISH is now [redacted] of the Fifth Jack's Lounge. [redacted] ENGLISH and his friends [redacted]

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It should be noted that at the present time [redacted] b7C
[redacted] b7D
of the Fifth Jack Lounge.

The informant stated that one "FAT AL" LNU died recently and BUTCH ENGLISH has planned a benefit for this individual's mother. "FAT AL" was an employee of Senator BERNARD NEISTEIN and operated a shoe store or shoe shine stand on Congress and Crawford. [redacted] is an official in the Barber's Union [redacted] in Cicero, Illinois.

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[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:	SA [redacted] b7C	Office:	CHICAGO
Date:	August 29, 1962		
Field Office File No.:	92-917	Bureau File No.:	92-5347
Title:	CHARLES ENGLISH		
Character:	ANTI-RACKETEERING		

Synopsis: ENGLISH brothers continue to control the Fillmore Police District of Chicago. ENGLISH brothers are still very active in on-track betting. Indications ENGLISHes may begin operating tape recorded music business.

- P -

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CG 92-917

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

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[redacted] advised that during a meeting of the ENGLISH organization at theFifth Jack's Restaurant, one of the things mentioned by this club was the fact that [redacted] believed that the ENGLISH brothers utilize this method of banking.

II. ASSOCIATES

[redacted]

[redacted] advised that [redacted] had telephone from Arizona, where he had been visiting with [redacted] [redacted] CHARLES and SAM ENGLISH.

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[redacted]

[redacted] advised that [redacted] was around the Fifth Jack's Lounge with an individual named [redacted] in the early part of July. [redacted] works in the liquor store at 16th and Pulaski, owned by [redacted]

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[redacted]

[redacted] advised that [redacted] was in the Fifth Jack's Lounge with an individual known as [redacted] [redacted] had been observed in conversation with BUTCH ENGLISH. [redacted] said that [redacted] an officer of [redacted] just east of Kedzie.

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[redacted]

[redacted] advised that BUTCH ENGLISH frequently visits the Pancake House [redacted] The Pancake House is located on the north side of West Madison Street in the 5100 to the 5300 block.

[redacted]

[redacted] advised that a [redacted] [redacted] had been frequenting the Sportsman's Park Race Track. Informant said that approximately one week ago, [redacted] the [redacted] at the track, threw [redacted] off the track in order to satisfy the newspapers and other pressures. [redacted] said that within several days [redacted] [redacted] and enjoying the good graces of [redacted] once again.

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[redacted] said that [redacted] now receives $175.00 per week from each bookmaker operating at Sportsman's. He said

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that the $175.00 is split between [redacted] and the management of the track. Informant further advised that since the newspaper articles concerned on-track bookmaking at Sportsman's Park, CHARLES ENGLISH has been to the track very infrequently; however, [redacted] has apparently taken over ENGLISH's book and is there about every night sitting in the club house where CHUCK ENGLISH used to sit.

[redacted]

[redacted] advised that [redacted] has made payments to [redacted] and ENGLISH Lieutenant to cover the cost of the abortive after hours joint which proved unsuccessful.

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[redacted]

[redacted] said that BUTCH ENGLISH was in the Fifth Jack's with [redacted] during the latter part of July.

[redacted]

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[redacted] advised during a meeting of the ENGLISH organization [redacted] along with [redacted] (phonetic) were heard in conversation to mention the name of [redacted] [redacted] According to the information gathered by the informant, it was the feeling of this club that [redacted] is "done". According to [redacted] is "dead".

[redacted]

[redacted] advised he observed an automobile leaving Lormar Distributing Company, Incorporated. [redacted] stated a passenger in the front seat of this car was [redacted] Informant said there were two passengers in the back seat of the car who appeared to be of Italian extraction. [redacted] said this car drove all the way to South Chicago Heights where the driver of the automobile was observed to enter a house on the northwest corner of Sauk Trail and Miller Avenue. The driver of the automobile stayed in the house only a few minutes and then the car drove to Steger, Illinois.

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III. CRIMINAL ACTIVITIES

Control in the Fillmore District

[redacted] advised that the ENGLISH brothers still control the Fillmore District through their contacts in the Chicago Police Department.

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[redacted] said that in order to operate in this district you have to have the okay of the ENGLISH brothers.

[redacted] advised that an ENGLISH "office" had been raided in the early part of July, but that they had received an advance tip from someone in the Gambling Detail of the Chicago Police Department and had removed all incriminating evidence before the raid.

On-Track Booking

[redacted] advised that JOE DEL MONICO is actively engaged in booking at the night harness races at Sportsman's Park. He is believed to be operating under the sponsorship of [redacted] and possibly [redacted]

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It should be noted that [redacted] is working for the ENGLISHes at the track.

[redacted] said that DEL MONICO has been exceptionally edgy recently because of all the "heat" being put on, concerning gambling.

[redacted] advised that [redacted] [redacted] is handling a lot of minor bookmaking activities for [redacted] and ENGLISH. [redacted]

[redacted]

[redacted] is CHARLES ENGLISH's direct representative.

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[redacted] said that [redacted] is generally in contact every night with [redacted]. He said that [redacted] [redacted]

[redacted] advised with reference to [redacted] that in spite of newspaper articles appearing lately, [redacted] is still very friendly with the ENGLISH brothers, the [redacted] and CHUCK NICOLETTI. [redacted] advised that [redacted] owes about $7,000.00 to [redacted] and CHUCK ENGLISH. Both [redacted] and ENGLISH can generally be seen in the Singapore Restaurant several times per week collecting money from [redacted]

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[redacted] advised CHUCK ENGLISH has been in conversation with [redacted] at Sportsman's Park Race Track. ENGLISH in his conversation with [redacted] insisted on more honest racing in connection with the trotters.

According to the informant, [redacted] [redacted]

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[redacted] advised that [redacted]

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Informant stated that [redacted] has his girlfriend with him at the track and this is a mark of importance [redacted]

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IV. LEGITIMATE BUSINESSES

Tape Recorded Music

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[redacted] advised that one [redacted] (FNU) [redacted] [redacted] has been incontact with the ENGLISH brothers at Fifth Jack's. [redacted] had some type of tape recorded music in which the ENGLISH brothers were interested. [redacted] said that [redacted] had a tape recording outfit which was to be rented out to restaurants and so forth at $30.00 per month to provide music. According to [redacted] the ENGLISH group has xsecured the patents on this and expect to begin moving the product shortly.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
92-917

Chicago, Illinois
August 29, 1962

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING b7C

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UN[illegible]ED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-917

Chicago, Illinois
August 29, 1962

CHARLES ENGLISH
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

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Characterization of Informants

[redacted] is an individual familiar with certain activities of Charles English.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual in a position to furnish information concerning activities of Charles English.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

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[redacted] is an individual familiar with certain activities of Charles English.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

. 12-13-56)

FBI

Date: 9/19/62

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-917)

SUBJECT: CHARLES ENGLISH, aka
AR

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The following information emanates from [redacted] [redacted] Chicago Division, [redacted] with CHARLES ENGLISH and his brother, SAM ENGLISH.

CHARLES ENGLISH returned to the Chicago area last week from Arizona and Mexico, where he has been negotiating transactions involving real estate and a "big deal" in Acapulco, Mexico. The Arizona proposition is an investment of $331,000.00 by the ENGLISH brothers and several other persons, unidentified, in a dude ranch located about 90 miles from Phoenix, near Flagstaff, Arizona. They intend to subdivide part of the dude ranch and maintain the remainder in its present condition. The ranch now contains ten horses and 150 head of cattle.

Noted that [redacted] [redacted] area, involving the ENGLISH brothers and the Chicago organization. [redacted] by SAM ENGLISH [redacted] to Acapulco 9/26/62, to look over "the deal" down there. [redacted] [redacted] ENGLISH.

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3 - Bureau
1 - Los Angeles
2 - Phoenix
3 - Chicago
(1 - 92-887)
(1 - 92-349)

REC- 52

EIS/JVR
(9)

Approved: ______________ Sent ______________ M Per ______________
Special Agent in Charge

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With regard to the transaction involving [redacted] [redacted] informant states that she was scheduled 9/18/62 to meet that date with the ENGLISH brother, SAMUEL M. GIANCANA, and two representatives from Plaza Record Company, at the Executive House Hotel, Chicago. Informant met with SAM ENGLISH at 11:30 PM 9/18/62 and was advised that CHARLES ENGLISH was indisposed. [redacted] ENGLISH then proceeded to O'Hare Airport, Chicago, [redacted] [redacted] Plaze Records. The latter two had deplaned from a United Air Lines flight at 1:20 AM 9/19/62 from Philadelphia. They then proceeded to the Ambassador West Hotel, Chicago, [redacted] registered, stating they intend to remain in Chicago for the remainder of the week. [redacted] It is pointed out that [redacted] is scheduled to open at the Playboy Club, New Orleans, 9/20/62. [redacted] [redacted] the ENGLISHes and representatives of Plaza regarding the contractual arrangements. [redacted] [redacted] [redacted] club in Los Angeles.

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Bureau and interested offices will be kept advised of further developments.

Phoenix advise if the location of the dude ranch mentioned above is known, and if so, any facts concerning it.

GALE

9/25/62

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI

CHARLES ENGLISH; SAMUEL ENGLISH, AR.

[redacted]

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b7D

ENGLISH BROTHERS REPORTEDLY ARE PROMOTING THERE.

SAMUEL ENGLISH, BORN JANUARY SEVENTEEN, NINETEEN THIRTEEN OR FOURTEEN, WMA, FIVE FT. ELEVEN INCHES, TWO THREE ZERO POUNDS, HAZEL EYES, BLACK HAIR. CHARLES ENGLISH, WMA, BORN NOVEMBER SEVEN, NINETEEN SFOURTEEN, FIVE FT. TEN INCHES, ONE EIGHT ZERO POUNDS, BLACK HAIR, BROWN EYES.

LEGAT ATTEMPT TO IDENTIFY DEAL ENGLISH BROTHERS INVOLVED IN AND ESTABLISH COVERAGE OF THEIR ACTIVITIES AND CONTACTS WHILE IN ACAPULCO.

JGL:rap
(4)

92-5347-1

19 SEP 28 1962

1 - Foreign Liaison (Route through for review)

NOTE: Sent by State Dept. leased line at no cost to Bureau.

REC 5

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
SEP 25 1962
4:26 PM RAC

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX
OCT 2 1962

54 OCT 4 1962

UNRECORDED COPY FILED IN

10/4/62

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

CHARLES ENGLISH; SAMUEL ENGLISH, AR.

REBUCAB SEPTEMBER TWENTY-SIX LAST.

b7C

b7D

CHICAGO ADVISES [redacted] AND ASSOCIATES, INCLUDING THE ENGLISH BROTHERS, [redacted]

[redacted] YOU WILL BE ADVISED OF ANY FURTHER INFORMATION AS TO DETAILS OF TRAVEL PLANS. COPY BY MAIL TO PHOENIX.

1 - PHOENIX (BY MAIL) notcov

EX-100

REC-1 92-

JGL:rap
(5)

19 OCT 5 1962

1 - Foreign Liaison (Route through for review)

b7C

b7D

NOTE: Sent by State Dept. leased line at no co o Bureau. Legat, [redacted] previously advised of plans by [redacted] and several hoodlum associates [redacted] regarding promotion of an unidentified enterprise. Legat has been requested to establish coverage.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Mail Room ✓ Teletype Unit

VIA CABLEGRAM
OCT 4 1962
6:49PM

b7C

[redacted]

NR.
ENC.
CR.
APPROVED BY
TYPED BY
REC.D

OCT 8 1962

9/26/62

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR, FBI

CHARLES ENGLISH; SAMUEL ENGLISH; AR.

RE BUREAU CABLEGRAM SEPTEMBER TWENTY-FIVE LAST.

b7C
b7D

[redacted] ADVISED HE IS LEAVING CHICAGO INSTANT DATE FOR PHOENIX ACCOMPANIED BY SAMUEL ENGLISH AND SEVERAL OTHERS AND THAT THE GROUP EXPECTS TO TRAVEL FROM PHOENIX TO ACAPULCO, MEXICO, WHERE THEY WILL BE MET BY CHARLES ENGLISH.

PHOENIX INSTRUCTED TO AFFORD LOOSE COVERAGE TO ACTIVITIES OF GROUP TO AVOID COMPROMISE OF INFORMANT. ALSO PHOENIX INSTRUCTED TO ADVISE YOU IMMEDIATELY OF INFORMATION RECEIVED AS TO TRAVEL PLANS OF GROUP, IDENTITIES OF INDIVIDUALS AND DESCRIPTIVE INFORMATION.

EFFORTS SHOULD BE MADE TO COVER ACTIVITIES OF GROUP WHILE IN ACAPULCO; HOWEVER, CARE SHOULD BE EXERCISED IN ORDER TO INSURE THAT INFORMANT IS NOT COMPROMISED AND THAT BUREAU'S INTEREST IS NOT DETECTED. KEEP BUREAU CLOSELY ADVISED OF DEVELOPMENTS.

REC- 62

92-5347- C

Cleared with Liaison

1 - Foreign Liaison (route ~~through for review~~)

JGL:asg
(4)

NOTE: Sent by State Dept. leased line at no cost to Bureau.

Legat previously advised of [redacted] identity and proposed visit to Acapulco by him and English brothers.

19 OCT 17 196

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
SEP 2 6 1962
8:54PM

MAIL ROOM ☐ TELETYPE UNIT ☑

[redacted]

REC'D

b7C
b7D
b7C

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/26/62	8/23 - 10/26/62

TITLE OF CASE

CHARLES ENGLISH, aka
Chuck English, "Chuckie"

REPORT MADE BY: SA [redacted] b7C

TYPED BY: krp

CHARACTER OF CASE

A-R

REFERENCES

b7C

Chicago report of SA [redacted] dated 8/29/62.

The following additional references were under the caption "SAM ENGLISH, aka, A-R:"

Bureau teletype to Phoenix dated 9/26/62.
Phoenix airtel to Bureau dated 9/26/62.
Bureau teletype to Chicago and New Orleans, 9/27/62.
Phoenix airtel to Bureau dated 10/1/62.
New Orleans teletypes to Chicago dated 10/5/62 and 10/9/62 (interoffice).
Phoenix airtels to Bureau dated 10/9 and 10/10/62.
Bureau airtel to Phoenix and Chicago dated 10/12/62.
Phoenix airtel to Bureau dated 10/15/62.

- P -

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5347) ~~(Enc. 2)~~
1 - USA, Chicago
1 - Los Angeles (Info)
1 - Phoenix (92-293)(Info)
2 - Chicago (92-917)
1 - Dept - 11/7/62

DO NOT WRITE IN SPACES BELOW

REC- 38

1

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

1-16-31

NOTATIONS

10

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

ENCLOSURES TO THE BUREAU

Two copies of letterhead memorandum characterizing informants.

LEADS

LOS ANGELES and PHOENIX - INFORMATION

Copies of this report are being furnished for the information of Los Angeles and Phoenix as investigation in the case of "SAM ENGLISH, aka, A-R," is pending in those offices. This copy is being furnished as CHARLES ENGLISH, brother of SAM ENGLISH, from information gathered from informants and other sources, is the more prominent of the two brothers.

CHICAGO

AT CHICAGO, ILL.

Will continue to conduct logical investigation to determine subject's activities, associates, and places of amusement.

ADMINISTRATIVE

Symbol numbers [redacted] have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant. b2

b7D

Symbol numbers [redacted] have been used for [redacted] in this report to aid in concealing his identity.

INFORMANTS

b2 [redacted] is [redacted] who was
contacted by SA [redacted] on numerous occasions.
b7C [redacted] who was contacted by SA
b7D [redacted] on numerous occasions.

b2

b7C

b7D

[redacted] is [redacted] [redacted] [redacted] Phoenix, Arizona who was contacted by SA ROY W. REGER.

[redacted] who was contacted on numerous occasions by SA RALPH R. HILL, JR.

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The following information was furnished by [redacted] [redacted] with SAM and CHARLES ENGLISH this information is being set forth here to lessen the possibility of compromising the informant, inasmuch as outside agencies will get to see the details of this report.

If any of the following information is to be utilized by other offices it must be carefully paraphrased in order to protect the identity of this source.

[redacted] departed Chicago, Illinois, via American Airlines Flight 667 at 10:45 AM, CDT, September 26, 1962, and arrived in Phoenix, Arizona, 12:15 PM, [redacted] SAM ENGLISH and [redacted] has been described in the past as a close associate of SAMUEL M. GIANCANA and is employed in the capactiy of a collector for the GIANCANA organization.

b7C

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The original destination of the above party was to be Acapulco, Mexico, where they were to be met by CHARLES ENGLISH, brother of SAM ENGLISH. The group was to look over some "Propositions" pending in the Acapulco area, the nature of which is unknown to the source at this time. SAM ENGLISH explained to the source, however, during the flight to Phoenix that "pressure of business" in Phoenix precluded the trip to Acapulco at that time, and the trip to that area was postponed to October 11, 1962.

Upon arrving in Phoenix, the party was met at the airport by [redacted] [redacted] the ENGLISH brothers, and [redacted] They proceeded via automobile to a point located 93 miles easterly from Phoenix near Rimrock, Arizona. The last few miles were over mountainous roads, unimproved. They then arrived at a ranch described by SAM ENGLISH as belonging to CHARLES ENGLISH. The immediate plans are for incorporation of this acreage by seven men who will subdivide about 400 acres for real estate property.

b7C

b7D

The party proceeded to the ranch home of this acreage which is located on the top of a hill. Source noted that there were several lookouts posted in strategic locations leading to the home. Source also counted approximately nine unidentified individuals residing at the ranch home who were either hiding out or for some other reason were not identified by ENGLISH.

b7C [redacted]
b7D

[redacted] was described by the source as the [redacted] in the Southwest area [redacted] Source named one [redacted]. At this point, [redacted] [redacted] [redacted] [redacted] currently appearing at the Playboy Club in New Orleans.
b7C Prior to the source's meeting the ENGLISH brothers, [redacted] [redacted] and was unable to even have any
b7D records distributed in the Chicago area. The ENGLISHs have agreed to handle [redacted] full publicity buildup throughout the country. They have made arrangements for Plaza Records of Los Angeles to handle the manufacture and distribution of her recordings.

Continuing with the Phoenix trip, source stated they left the ranch after a few hours and proceeded back toward Phoenix and ate at the Smoke House Restaurant, where JOE ENGLISH is apparently well known.

They also stopped at a country club and golf course near Rimrock where JOE ENGLISH seemed to be in complete control. The party then proceeded to the Safari Motel in or near Phoenix, where they were registered in. ENGLISH then placed a phone call to JOSEPH AMATO, Tucson, Arizona. AMATO is a well known Chicago area hoodlum who at one time controlled all coin machines in Mc Henry County, Illinois, an area immediately northwest of Chicago. AMATO recently moved, it is said permanently, to Tucson.

From the Safari, the party proceeded to the Celebrity House Restaurant and Club where they were met by an employee of the Celebrity House described by source as a midget who worked for the Pump Room of the Ambassador East Hotel in Chicago for over 20 years. While at the Celebrity House, the group described the Villa Venice Club, Wheeling, Illinois, a Chicago suburb. This club is undergoing extensive remodeling and is due to reopen in the very near future as one of Chicago's most exclusive supper clubs. ENGLISH advised informant that the Villa Venice is under the control of SAM GIANCANA and upon reopening will have a seating capacity of 600 persons. Cost of visiting this club will be $12.50 per person which will cover dinner and one drink. Entertainment will be provided by such luminaries as FRANK SINATRA, EDDIE FISHER, DEAN MARTIN, DEBBIE REYNOLDS, etc. Source learned that these persons will be "working for the good of the order." At this point it is noted that other information has been received from sources indicating the possibility that the Villa Venice will be a partnership of SINATRA and his close associate, GIANCANA. It is also noted that the Villa Venice for some time has been known as a GIANCANA enterprise. After opening, source was advised that the gross revenue will be in excess of $175,000 per week for eight weeks. [redacted] advised that he has a special place reserved there every Saturday night for from ten to twenty "VIPs." It was also learned by the source that [redacted] [redacted] [redacted] in Chicago suburbs of Schiller Park and Franklin Park.

b7C
b7D

SAM ENGLISH advised source of an unidentified individual in or near Phoenix or possibly Tucson with whom ENGLISH was doing business who tendered a check in the amount of $8,000 to ENGLISH and then stopped payment. ENGLISH said he was in the process of choking the money out of this individual and would have killed him had he not faked a heart attack in the process. ENGLISH indicated that this was one reason for his being in the Phoenix area at the present time.

SAM ENGLISH also advised that he has some property located next to JOE AMATO's home in Tucson. He described AMATO's home as "fabulous."

The party also discussed one [redacted] of the Lake Montezuma Golf and Country Club as being associated with them. They are in the process now of black topping a road leading to Lake Montezuma where they own all the surrounding land and 60% of the water rights.

b7C
b7D

SAM ENGLISH advised source he wants to put pinball and slot machines in Berwyn. It is noted that the source is an Alderman of the Village of Berwyn.

One [redacted] is being sent to Los Angeles to handle bookmaking in that area. Source states he was offered similar deal in Phoenix but turned down the proposition.

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Source departed Phoenix, unaccompanied, at 1:30 AM September 27, 1962, after having been advised by ENGLISH that they would meet with him in New Orleans. Source arrived in New Orleans where he met one [redacted] Source exhibitied card of [redacted] indicating he is [redacted] of the Uniflow Manufacturing Company, Erie, Pennsylvania, with offices at 7202 Washington Avenue, New Orleans, telephone 486-5488. Uniflow manufactures Kold Draft ice cub machines, coolers, beer dispensing equipment for taverns, night clubs, etc. It is noted that this is the company that represented FRANK FERRARO, Chicago Top Hoodlum, who was in this type business.

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According to source, [redacted] represents interest of GIANCANA and ENGLISH in the New Orleans area and controls the Dobbs Catering Service which handles the airlines. [redacted] a former Chicagoan, at one time controlled pinball machines from Cicero Avenue to Harlem Avenue on 22nd Street near Chicago.

b7C
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Source received call from English on September 30, 1962, and was advised that the meet in New Olreans would have to be cancelled. Source said that ENGLISH arrived back in Chicago on October 1, 1962.

Source said he has been invited by ENGLISH to accompany him to Acapulco, Mexico, October 11, 1962, if ENGLISH intends to go ahead with his plans.

Concerning the situation in New Orleans regarding hoodlum control of coin machines in that area, informant advised on 9/24/62 that he recently returned from a two day trip there to see after the opening of [redacted] Playboy Club. During his stay, informant contacted [redacted] Moran's Restaurant, New Orleans, [redacted] of the late "DIAMOND JIM" MORAN, described by informant as colorful New Orleans figure connected with the syndicate people in that city. [redacted] according to the informant, is well acquainted with CHARLES ENGLISH, and told the informant that ENGLISH and SAM GIANCANA have absolute control over the juke boxes and coin machines in the New Orleans area.

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[redacted] pointed out to the informant that [redacted] [redacted] has coin machines in New Orleans and takes his orders from SAM and CHARLES ENGLISH.

b7C
b7D

The informant pointed out that [redacted] jointly own the Holiday Motel and Guest House Inn in New Orleans.

b7C
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Informant advises as follows:

On October 16, 1962, he had dinner with SAM ENGLISH at the latter's home on South Austin Boulevard. During dinner, he and ENGLISH discussed the future of [redacted] and the fact that Plaza Record Company of Los Angeles was not coming through with their promises on her. ENGLISH instructed him to place a telephone call to [redacted] of Plaza Records at Los Angeles. This was done by him from ENGLISH's home at 6:45 PM CDT. [redacted] advised him that he expects to be in Chicago on October 18 or 19, 1962 at which time he will bring contracts on [redacted] for signature. ENGLISH told him to instruct [redacted] to be in Chicago on October 19, 1962. At time of call, asked him to place a personal call to a [redacted] of the Indianapolis Police Department and advise [redacted] that one [redacted] of the Santa Barbara Police Department was causing too much "heat" on KING's Supper Club of Santa Barbara. [redacted] is to be asked to intercede with [redacted] in an attempt to lessen [redacted] apparent harrasment of this club. [redacted] told him that [redacted] was formerly with the Indianapolis Police Department and is personally acquainted with [redacted]

b7C
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After placing call to [redacted] above, he told SAM ENGLISH that [redacted] at the Sahara Inn North Motel, Schiller Park, Illinois, has agreed to book [redacted] at the Gigi Room of the Sahara for two weeks commencing November 8, 1962, at $2000.00 per week under the following conditions: $2000.00 is to be paid immediately to [redacted] for the privilege, which will then be given to [redacted] $41.00 for each musician per night is to be paid by him, or a total for the musicians of some $4000.00. He would then lose a net of $4000.00 for the privilege of having [redacted] appear.

b7C
b7D

ENGLISH became very irate at this point and
instructed him to pick him, ENGLISH, up at the Fifth Jack
Club, Chicago at 11:00 PM, October 16, 1962, for a trip to
the Sahara Inn North. He drove SAM ENGLISH to the Sahara
Inn North at 11:00 PM on October 16, 1962, where they
proceeded to the Gigi Room and asked for [redacted] b7C
appeared, said "hello" to ENGLISH and started to leave.
ENGLISH ordered [redacted] to sit with them which [redacted] did. b7D
ENGLISH told [redacted] of having learned of the arrangements for
[redacted] and the fact that $2000.00 was to be kicked back plus
the salary of the musicians. ENGLISH told [redacted] he did not
desire to have [redacted] fill his pockets at the expense of
ENGLISH and ordered [redacted] to book [redacted] for the two weeks
commencing November 8, 1962, with "no kick back". [redacted]
b7C immediately acceded to these demands and then accompanied
b7D him to a meeting with [redacted] instructed [redacted] to
book [redacted] for two weeks commencing November 8, 1962, with
no kick back plus the fact that the musicians are to be paid
by the Sahara and not by him. [redacted] was then told that if any b7C
deviation from these instructions occur, he, [redacted], would "get b7D
his head blown off" and then [redacted] would suffer a similar fate.

ENGLISH invited him to accompany his group to the gala opening of the Villa Venice Club, Wheeling, Illinois, November 5, 1962. He advised, in connection with this club, that [redacted] is tentatively booked to appear on the bill at the Villa Venice with FRANK SINATRA. SINATRA's booking is the fifth one on the list for the Villa Venice.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] b7C

Date: October 26, 1962

Office: CHICAGO

Field Office File No.: Chicago 92-917

Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to have the last word in matters relating to himself and his brother, SAM ENGLISH. ENGLISH brothers continue to control Fillmore Dist., Chicago Police Dept. ENGLISH brothers and [redacted] in Phoenix, Ariz., area during late 9/62 and early 10/62. ENGLISH brothers, along with several others, purportedly investing in Phoenix, Ariz., and Acapulco, Mex. b7C b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

From informants and other sources it is known that CHARLES ENGLISH is the controlling force concerning the ENGLISH brothers' operations.

From informants it was learned that where there is a group of people present and business is being discussed concerning the ENGLISH brothers' operations and with the ENGLISH brothers present, SAM ENGLISH does most of the talking. However, before a decision is reached, CHUCK ENGLISH makes the final decision.

II. ASSOCIATES

[redacted]

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[redacted] advised that [redacted] chief lieutenant of the ENGLISH brothers, has decided to remain in California. Informant said that he had learned that [redacted] address out there is [redacted] Torrence, California.

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[redacted] [redacted] Fifth Jacks, has overheard to mentioned that [redacted] [redacted] may work for the ENGLISH brothers in a new venture being started in Acapulco, Mexico. [redacted] said that the ENGLISH brothers have mentioned going to Acapulco, Mexico. JOE DEL MONICO has said at Fifth Jacks that the Acapulco deal will take a lot of play away from Los Angeles.

Calif

JOE "BLACK JOE" AMATO

[redacted] said that SAM ENGLISH and his family drove to Tucson, Arizona during the latter part of August, 1962 for a two week vacation. While in Arizona ENGLISH was supposed to have met with "BLACK JOE" AMATO, that ENGLISH also spent some time with his brother, JOE ENGLISH, who owns a ranch near Tucson, Arizona.

b2
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b7D

[redacted] said that AMATO who was a controlling power for the Chicago outfit in Mc Henry County, Illinois, moved to Phoenix, Arizona area during the Summer of 1962. He said that AMATO was in the Chicago area during the early part of August, 1962, accompanied by [redacted] JOSEPH BONANNO. The purpose of AMATO coming to the Chicago area among other things was to negotiate for the distribution of some recordings made by a recording star in Chicago, whose name at this time is unknown to the informant.

b2
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[redacted] said, however, instead of being accompanied by [redacted] information came to the attention of the informant that he was accompanied by CHARLES JOSEPH BATTAGLIA. Informant was unable to determine but it was believed that they resided while in the Chicago area at the Sahara Inn Motel, Schiller Park, Illinois.

b2 [redacted] said that he had heard that AMATO can be reached in Arizona through [redacted] Cicero, Illinois.

b7C

b7D

[redacted]

[redacted] advised that [redacted] [redacted] operating for [redacted] is vacating an apartment inasmuch as her operation has not been successful. [redacted] said SAM ENGLISH is extremely perturbed at [redacted] because of this and plans to "run him."

[redacted] said that [redacted] has been ordered to pay SAM ENGLISH $700.00 which had been loaned him in order to set up above operation, however, [redacted] only paid $50.00. [redacted] said that [redacted] has allied with [redacted] [redacted] a district leader in the area around Ogden and Grand. through another individual, secured a postponement on the due date on the money owed to [redacted] by ENGLISH.

b2

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BERNARD S. NEISTEIN

[redacted] advised that NEISTEIN, 4123 West Harrison Street, the state senator representing the district in which the ENGLISH brothers operate, [redacted] of the ENGLISHs.

b7C

b7D

b2

b7C

b7D

[redacted]

[redacted] advised that [redacted] were overheard to remark by another person that they no longer have the "fix" with the front office of the Track Security Department, Hawthorne Race Track, Cicero, Illinois, however, they are said to operate on a sneak basis and they finally reached two of the track police in the latter part of September, 1962 and hope to be able to operate without undue annoyance.

[redacted]

[redacted] said that [redacted] and CHARLES ENGLISH were at Sportsmans Park during August, 1962. [redacted] said that [redacted] operates as a [redacted] from the club house in area near the dining room. On one occasion ENGLISH was with a group containing the following persons:

b2

b7C

b7D

CG 92-917
CG 92-887

b2 [redacted]

b7C [redacted]

b7D **JOHN SCHIVARELLI Also Known As Johnnie "The Bug" Varelli**

[redacted] advised that SAM ENGLISH's [redacted] [redacted] was in the insurance business with VARELLI.

[redacted] said that VARELLI is in the insurance business with an individual named [redacted] at Broadway and Lawrence Avenue in Chicago. Informant said that there is also somebody else with [redacted] VARELLI in the business. b2 b7C b7D

[redacted]

[redacted] advised that BUTCH ENGLISH, [redacted] and [redacted] Plaza Records, Los Angeles, California were at O'Hare Airport, Chicago during September, 1962.

III. CRIMINAL ACTIVITIES

Control in the Filmore District

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[redacted] said he had heard two officer from the Filmore District, Chicago Police Department, had visited [redacted] in Fifth Jacks during early August, 1962. He said that BUTCH ENGLISH put in an appearance and conferred with the officers.

[redacted] advised that a shooting had occurred at a tavern located on Homan and Lake Street during the latter part of August, 1962. The owner of this tavern contacted [redacted] contacted [redacted] for help. [redacted] was supposed to have then gone to the Filmore Station and was able to square the complaint for $500.00.

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b7D

On Track Booking

According to [redacted] the ENGLISH brothers are having difficulty in making book on the track at Hawthorne Race Track, Cicero, Illinois. However, they are operating on a sneak basis through having reached two of the track police.

b2
b7D

Slot Machines

[redacted] advised that the ENGLISH brothers plan to operate slot machines in Berwyn, Illinois.

IV. LEGITIMATE BUSINESSES

The following surveillance was conducted by SA GERHARD MAISEL and SA [redacted] on September 4, 1962. b7C

At 11:00 AM, SAM ENGLISH was observed to drive up and park in front of the Lormar Distributing Company, Incorporated, 2311 North Western Avenue. He was driving his Lincoln Sedan, Illinois License, GE 9356. He entered Lormars at 11:01 AM.

At 11:09 AM he existed Lormars with an unknown white woman. This unknown white female was observed to enter Lormars approximately 15 minutes earlier. Described as 45 years, 5'5", 135 pounds, blonde hair.

ENGLISH entered his car and the unknown female entered a late model blue Ford sedan, Illinois License [redacted] This car is registered to [redacted] b7C Melrose Park, Illinois. This car had been parked along side of Lormars.

ENGLISH made a "U" turn, then went south on Western Ave.; the unknown female also went south on Western following ENGLISH.

The above two person then drove to and parked in front of 3216 West Augusta Boulevard, entering at 11:22 AM. The name Mico Distributing Company, appeared on the door entered by them. ENGLISH is known to own this property.

At 11:28 AM, above two exited, crossed Augusta Blvd. and entered the Parkside Drive Inn, Grand and Kedzie, where they sat at the lunch counter.

While sitting at the counter they were overheard to discuss building at 3216 Augusta. From what was overheard the woman is considering renting space as they were talking about installing an air conditioner and other furniture.

Later on ENGLISH was heard to remark "if he keeps it up he will put his wife out of business."

CG 92-917

CG 92-887

At 11:56 AM, above persons existed above location. When walking back to above cars, ENGLISH had his arm on the woman's shoulder, then held her hand for a period of time until she departed in her car at 12:01 PM. ENGLISH then entered 3216 Augusta.

b7C

Just prior to this an unknown white male exited a late model tan Lincoln, Florida License [redacted]. (Upon viewing photos this person was determined to be [redacted] [redacted]

ENGLISH's and [redacted] cars were still in above location when the surveillance was discontinued at 1:15 PM.

There appeared to be four or five unknown males at 3216 sitting inside the first room where Mico Distributing Company appears on the door.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/27/62

1

[redacted] residence [redacted] Villa Park, Illinois, telephone number [redacted] was interviewed at the Plymouth Furniture Shops, Incorporated, 2140 West North Avenue, Melrose Park, Illinois, at which time she furnished the following information: b7C

[redacted] said that this furniture company is operated by [redacted] and [redacted] [redacted]

b7C

[redacted] advised that she had been previously married to [redacted] but that she had divorced him seven years ago. She said since the divorce she has had her married name legally changed to her maiden name, [redacted] She advised that she very rarely comes in contact with her former husband, and that her last knowledge of him was that [redacted] the "Mist," Montrose and Narragansett, Chicago, Illinois. [redacted] stated that during her marriage, adding that she was married when she was [redacted] that their social acquaintances included the families of CHARLES and SAM ENGLISH. She said she does not come in contact with their families very often at the present time, and that she is making an effort to keep separate from them. b7C

She said during their marriage, that she also became acquainted with SAM (MOONEY) GIANCANA. She said that her husband at one time was employed by [redacted] in the [redacted] [redacted]

b7C

It should be noted that [redacted] was observed entering Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois, on September 4, 1962. She was observed to depart this location in the company of SAM ENGLISH. They then were observed to drive in separate autos to 3216 West Augusta Boulevard.

In regard to the above, [redacted] admitted, prior to the above contact being mentioned, that she had last seen b7C

On 9/20/62 at Melrose Park, Illinois File # CG 92-1190
CG 92-917
CG 92-887

by SAs [redacted] and b7C
GERHARD MAISEL/bap Date dictated 9/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAM ENGLISH on September 4, 1962. She said that her purpose for going to the Lormar Distributing Company was to pick up some records, where she says she can buy cheaper for her nephew who is returning to college at the University of Michigan, Ann Arbor, Michigan. She said that while she was at the Lormar Company. SAM ENGLISH entered there, and immediately greeted her. She said he then invited her to lunch and also to see their new setup at the Augusta Boulevard address.

She stated that after arriving at 3216 West Augusta Boulevard, SAM took her in and showed her a new type of tape recorded music machine, which he plans to lease out to different restaurants, stores, and so forth, for $30 a month. She stated that he had one of these machines hooked up in this address and gave her an example of its performance.

She said shortly thereafter they crossed the street and entered a drive-in luncheonette where they had a sandwich. She said while at this location, they were engaged in "small talk."

It should be noted that while at this location, SAM ENGLISH was heard to make a statement, "If he keeps it up, he will put his wife out of business."

She said that she could not recall the above statement or who SAM ENGLISH could possibly be referring to.

She stated that when they returned to the Augusta Boulevard address, there were three or four other male individuals at this location that she could see through the open door. She said that she did not know any of these persons. She also said that it appeared on the inside of this building, that SAM ENGLISH was doing quite a bit of remodeling in the part which she had been in. She said from what she gathered, SAM ENGLISH plans to handle the above mentioned tape recording machine out of the Augusta Boulevard address.

b7C

In regard to her marriage to [redacted] she said that her family had been very much upset due to her age at the time. She added that after her marriage, they had a home in Berwyn, Illinois, thereafter moving to an apartment at 1500 South Austin, Cicero, Illinois. She said that her family originally owned and operated the Wagner Dairy.

[redacted] advised that she was born March 19, 1919, Chicago, Illinois, and that she is presently employed at Kane's Dress Shop, 4742 West Madison Street, Chicago, Illinois. She said this dress shop is operated by [redacted] and his wife.

b7C

[redacted] requested that no contact be made to the dress shop concerning her, as this could possibly cause her to lose her job.

She said that this dress shop is frequented by both the families of SAM and CHARLES ENGLISH. She also stated that she had been acquainted with SAM GIANCANA's wife, prior to her death.

b7C

[redacted], also advised that she has the mornings on Mondays and Thursdays off and requested that she be contacted during this time if the need arose.

In addition to the above [redacted] said that the car she drives (which is described in the surveillance) belongs to [redacted] a furniture store at 2140 North Avenue, Melrose Park, Illinois. b7C

Rimrock Guest Ranch
Rimrock, Arizona

[redacted] said SAM ENGLISH and possibly two or three other individuals were to travel to Phoenix to visit [redacted] According to [redacted] CHARLES ENGLISH was already supposed to be in Phoenix when they arrived.

b2
b7C
b7D

[redacted] said that he had heard that the ENGLISH brothers and several other individuals were to invest over $300,000.00 in a dude ranch located about 90 miles from Phoenix. From information going around the group intends to subdivide a portion of this property into real estate for house purposes. The remainder of the property they intend to keep as a dude ranch.

AT PHOENIX, ARIZONA

SAM ENGLISH and two other male individuals were observed to arrive in Phoenix at 12:15 PM September 26, 1962 where they were met by [redacted] It was later determined that one of the individuals was [redacted]

The following investigation was conducted by SA ROY W. REGER at Phoenix, Arizona: b7C

On September 30, 1962, [redacted] American Airlines, advised that his office had made reservations for ENGLISH and [redacted] from Phoenix to Chicago on American Airlines Flight 26 leaving Phoenix at 8:30 AM, October 1, 1962 and arriving Chicago, Illinois at 1:25 PM the same date. ENGLISH furnished a residence address of 1800 South Austin Boulevard, Cicero, Illinois, and a local contact number of WH. 5-0721, which is listed for the Safari Hotel, Scottsdale, Arizona.

On October 1, 1962, subject and [redacted] were observed arriving at Sky Harbor Airport, Phoenix, Arizona at 8:00 AM accompanied by [redacted] Subject and [redacted] were observed entering the coach section of American Airlines Flight #26, which departed from Phoenix at 8:30 AM.

b7C

AT SCOTTSDALE, ARIZONA

On October 1, 1962, [redacted], Safari Hotel, Scottsdale, Arizona advised that subject and [redacted] were guests at this hotel from 10:00 PM September 26, 1962 to early morning of October 1, 1962. They were assigned to Room 233, and were registered by [redacted] [redacted] Phoenix, Arizona, who indicated he was a representative of Flash Distributing Company. The total bill amounted to $100.09.

b7C

b7C

b7C [redacted] advised that several local and long distance phone calls were made from this room during this period. He said that no record is kept of local calls, but following is a record of the long distance calls:

Elwood Park, Illinois, [redacted]

Cicero, Illinois, [redacted] (two calls);

Chicago, Illinois, [redacted]

Niles, Illinois, [redacted]

b7C

From observation, it was noted that [redacted] is a white male, age approximately [redacted] height [redacted], weight [redacted] [redacted] [redacted].

b7C

b7C

The following investigation was conducted by SAs [redacted] and ROY W. RECER:

AT PRESCOTT, ARIZONA

On October 8, 1962, the files of the Yavapai County Recorder revealed the following information in Book 264, Pages 523 through 532:

b7C

b7D

[redacted]

On October 8, 1962, [redacted] b7C Yavapai County Health Department, advised that prior to offering any property for sale as a subdivision, it is necessary that his office receive results of a percolation test, which may be conducted by an engineer, or by the County Health Department. He said that his office has received no request for any such tests on the aforementioned property.

AT RIMROCK, ARIZONA

On October 9, 1962, it was determined by personal observation that RIMROCK GUEST RANCH is located about four miles east of Mc Guireville, Arizona, and is adjoining Montezuma Well National Park, and Lake Montezuma Subdivision. Signs are posted at the entrance to the ranch, advertising rooms for rent by the day or week, meals, trout fishing, and horses for rent on scenic trails.

The main ranch house is located on top of a hill, with several smaller buildings near the house. A swimming pool was observed near the house, and one car could be observed parked near the main ranch house. No persons were observed in the vicinity of the house, and no activity noted, although it was impossible to proceed to a point near the house without being observed.

It was noted that a small air strip is located on property adjoining the ranch, and that a creek, known as Beaver Creek, runs through the ranch property.

AT CAMP VERDE, ARIZONA

On October 9, 1962, [redacted] Deputy Sheriff, Yavapai County, advised that RIMROCK RANCH has formerly operated as a dude ranch, but for the past several years has not been operated as such. He said that as recently as a year ago, a Mexican couple were living at the ranch and keeping up the property for a California man who owned the ranch. He said he is in the vicinity of this ranch frequently and has noticed no unusual activity, although the signs advertising the ranch as a guest ranch were very recently put up. [redacted] said he knows nothing concerning the present occupants but will be alert for information in this regard without making any inquiries which might be referred to the occupants or owner. [redacted] stated that Lake Montezuma subdivision, which adjoins this ranch, is operated by a man by the name of WREN (PH), and appears to be a legitimate operation.

b7C

AT PHOENIX, ARIZONA

No contact is being made at ARIZONA TITLE INSURANCE AND TRUST COMPANY in Phoenix, in view of the possibility that such contact might be made known to [redacted]

b7C

It is suggested that a practical means of determining the occupants and activity at this ranch would be the assignment of two Agents, using a suitable pretext, to be paying guests at this ranch for a period of one or two weeks. The Bureau is requested to consider this suggestion and advise whether authorization would be considered.

CG 92-887
CG 92-917

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA

On October 11, 1962, [redacted]
b2 Rimrock Guest Ranch at Rimrock, Arizona [redacted]
[redacted] which are handled
b7C through the Cottonwood, Arizona exchange. He said that
application for [redacted] originally listed this ranch
b7D as a partnership, with the following names shown:

[redacted]
[redacted] b7C
[redacted]

[redacted] stated that this [redacted] after they became delinquent in payment of $245.00 but [redacted] in July, 1962, after their bill had been paid.

b2
b7C [redacted] advised that when the [redacted] the application indicated a [redacted]
b7D

AT CHICAGO, ILLINOIS

A check of the indices did not locate any information identifiable with [redacted] [redacted]

b7C

The following surveillance was conducted by SAs GERHARD MAISEL and [redacted]

On October 1, 1962 at 1:31 PM the subject and [redacted] were observed arriving aboard American Airlines Flight 26 from Phoenix, Arizona. At 1:44 PM the subject and [redacted] entered Checker Cab Number 4515. The cab was followed to Elmwood Park where it stopped on 78th
b7C Street at 2:05 PM. The subject was next observed to place his bag in the rear seat of a red Pontiac bearing 1962 Illinois Plates [redacted] This was determined to be registered to [redacted] Cicero, Illinois.

b7C

Both the subject and [redacted] then entered a house (exact number not determined).

At 3:15 PM the subject accompanied by a white female, left the residence and entered the red Pontiac. The Pontiac was followed to 1131 Lathrop where it arrived at the residence of CHARLES ENGLISH.

b7C

The following investigation was conducted by SA [redacted] at Hollywood, Florida:

(The following investigation pertains to individuals contacted by telephone by SAM ENGLISH when he was in Miami in the early part of 1962.)

b7C

Cross Directory for the City of Hollywood reflects that telephone number [redacted] is subscribed to by [redacted] Hollywood. [redacted] is subscribed to by [redacted] [redacted] Hollywood. [redacted] is subscribed to by [redacted] Hollywood.

Previous investigation by the Miami Office has reflected that [redacted] of the above address, a former resident of Chicago, was the [redacted] [redacted] Union in Chicago and is well known to the Chicago Office.

b7C

[redacted] the Hollywood Credit Bureau, advised on July 25, 1962, that her records reflect [redacted] Hollywood, is a white male, has a wife, [redacted] employed by the Florida Inspection and Rating Bureau [redacted] Previous employment was Mary Carter Paint Company, Miami, Florida. Credit reference was the Citizens Bank of Hollywood, Florida.

b7C

Files of the Hollywood Police Department as checked by [redacted] on July 25, 1962, were negative regarding [redacted] Files of the Broward County Sheriff's Office, as check by [redacted] on July 25, 1962, were nagative regarding [redacted] Miami Office indices were negative regarding [redacted]

[redacted] advised on the same date that her records on [redacted] Hollywood, listed him as a white male, age [redacted] [redacted] He is employed by the Gold Coast Trucking Company as a driver, making about $110.00 a week. He owns his own home at the above address and has a good credit rating. b7C

b7C [redacted] mentioned above, advised on July 25, 1962, that they had no record on [redacted]

Miami Office indices were negative on [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No.

CHARLES ENGLISH,
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual familiar with certain activities of the English brothers.

b2

b7D

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual in a position to furnish information concerning certain activities of the English brothers.

[redacted] is an individual familiar with certain activities in the Chicago area.

[redacted] is an individual who, due to his position, is able to furnish information from his business.

[redacted] is an individual who is in a position to furnish information concerning certain activities of the English brothers.

b2

b7D

[redacted] is an individual who is able to furnish information from time to time concerning the activities of Chicago hoodlums.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/9/62

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3171)

FROM: SAC, PHOENIX (92-181)

SUBJECT: SAMUEL M. GIANCANA, aka
AR
OO: Chicago (PX file 92-181) (RUC)

CHARLES ENGLISH, aka
AR
(OO: Chicago)(PX file 92-293) (RUC)

SAMUEL ENGLISH, aka
AR
(OO: Chicago)(PX file 92-117) (P)

Re Chicago teletype to Bureau, 10/2/62; Bureau radiogram to Chicago and Phoenix, 10/3/62; and Phoenix radiogram to the Bureau and Chicago, 10/4/62, all captioned "SAMUEL M. GIANCANA, aka, AR."

Reference is also made to Chicago airtel to the Bureau, 9/19/62, captioned "CHARLES ENGLISH, aka, AR"; and Chicago airtel to the Bureau dated 10/4/62, captioned, "SAMUEL ENGLISH, aka, AR."

The Phoenix files on GIANCANA and CHARLES ENGLISH are being considered RUC with this communication, and

5 - Bureau
4 - Chicago (2 - 92-887)
(1 - 92-917)
(1 - 92-349)
1 - Los Angeles, (Info)
4 - Phoenix (2 - 92-117)
(1 - 92-181)
(1 - 92-293)
RWR/vlc
(14)

92-5347
NOT RECORDED
98 OCT 15 1962

[redacted]

1962

b7C

2 XEROX
OCT 15 1962

C. C. Wick

905

ORIGINAL FILED IN

Approved: E. J. Boyle
Special Agent in Charge

Sent ______________ M Per ______________

93

additional investigation to be conducted by Phoenix will be reported in the file on SAMUEL ENGLISH.

b7C

The following investigation was conducted by SAS [redacted] and ROY W. REGER:

AT PRESCOTT, ARIZONA:

On 10/8/62, the files of the Yavapai County Recorder revealed the following information in Book 254, Pages 523 through 532:

On 1/16/62, two agreements were signed for transfer of property located in Section 36, Township 15 North, Range 5 East, Yavapai County, from TOM BERRY, 7260 Greylock Ave., Riverside, California (Husband of CAROLL BERRY who deeded her rights to TOM), to JOE ENGLISH and ELIZABETH ENGLISH, 3907 E. Yale, Phoenix, Arizona.

The selling price for property described in one agreement was $186,400.00, with $40,000.00in cash, and balance handled under Escrow #209287, by Arizona Title Insurance and Trust Company.

The selling price for property described in the other agreement was $145,000.00, with $25,000.00 in cash, and balance handled under Escrow #209286, by Arizona Title Insurance and Trust Company.

On 10/8/62, the files of the Yavapai County Assessor revealed that the aforementioned property, known as Rimrock Ranch, and consisting of 263.651 acres, is still listed for tax purposes, under the names of TOM BERRY (2/3), and RUTH MILLER (1/3), the latter portion having been transferred to MILLER from EARL McDANIEL in 1962.

The following is the assesed valuation of this property for tax purposes:

Improvements:		
Building	$4,435.00	
Other Improvements	370.00	
		$4,805.00
Personal Property:		
Furniture & Fixtures	950.00	
Household Furniture	2,500.00	
Farm Machinery	50.00	
Light Plant	250.00	
Heating Plant	600.00	
Saddles (12)	375.00	
		$4,725.00
Real Estate	$1,100.00	
		$1,100.00
TOTAL		$10,630.00

The files of the Assessor's Office failed to indicate any livestock in this assessment.

On 10/8/62, inquiry at Arizona Title Insurance and Trust Company in Prescott, revealed that the aforementioned Escrow transactions were handled by J. H. DRISCOLL, Escrow Officer at the East Phoenix Office of the company in Phoenix, Arizona.

On 10/8/62, RALPH ARCHER, Senior Sanitarian, Yavapai County Health Department, advised that prior to offering any property for sale as a sub-division, it is necessary that his office receive results of a percolation test, which may be conducted by an engineer, or by the County Health Department. He said that his office has received no request for any such tests on the aforementioned property.

An information copy is being sent to Los Angeles in event that future interview with TOM BERRY is desired.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STAT[illegible]NMENT

Memor[illegible]um

TO : DIRECTOR, FBI

DATE: 10/31/62

DQ
J

FROM : LEGAT, MEXICO CITY (92-33) (RUC)

SUBJECT: CHARLES ENGLISH;
SAMUEL ENGLISH
AR

ReBucabs 9/25/62, 9/26/62 and 10/4/62.

Upon receipt of information from the Bureau to the effect that the subjects were scheduled to travel to Acapulco, Guerrero, Mexico, on 9/26/62, this office made arrangements through airline contacts and informants to cover their arrival in Mexico City and/or Acapulco.

b7C

On 9/27/62, [redacted] Chief of the Mexican Immigration Office at Acapulco, advised SA [redacted] [redacted] that he is not acquainted with CHARLES ENGLISH or SAMUEL ENGLISH and has no record of either subject.

b7C

With respect to possible "promotions" in Acapulco, Legat contact [redacted] a U. S. citizen [redacted] [redacted] advised SA [redacted] on 9/28/62 that the Guerrero State Government and the Mexican National Tourist Department are studying a proposal to permit Acapulco hotels to operate gambling casinos within the hotels. [redacted] stated that for several years, Acapulco hotels have been losing money and most of them are deeply mortgaged to the Mexican Federal Government. He stated that because of the excessive construction of hotel properties during recent years in the area, most of the hotels are deeply in debt and are virtually at the point of bankruptcy. He related that the proposal for legalized gambling was under study and was believed by many to be the only possible solution at the present time which would free the Federal Government of Mexico from having to foreclose its mortgages and virtually take over the hotel business in Acapulco.

UNRECORDED COPY FILED IN

REC- 16

15-5-341
7

⑤ - Bureau
(1 - Liaison Section)
(2 - Chicago)
1 - Mexico City

RLL:ij
(6)

The foregoing is being furnished for the information of the Bureau and the Chicago Office.

Since no information has been received indicating subjects plan to travel to Mexico in the near future, this case is being considered RUC herewith, UACB.

FD-36 (Rev. 12-13-56)

FBI

Date: 11/28/62

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5347)

FROM: SAC, PHOENIX (92-293) RUC

b2

b7C

b7D

CHARLES ENGLISH, aka
AR

Rerep SA [redacted] dated 10/26/62 at Chicago.

Paragraph 4, page 3 of referenced report reflects that [redacted] advised that during early August, 1962, JOSEPH AMATO was in Chicago in company with [redacted] Paragraph 5, page 3 of referenced report reflects that the same informant received information that during this period AMATO had been accompanied by CHARLES JOSEPH BATTAGLIA instead of [redacted]

b2

b7C

b7D

Investigation by the Phoenix Office has established that CHARLES JOSEPH BATTAGLIA, JR., remained in Tucson, Arizona, during August, 1962, and that [redacted] is known to have been in Arizona during this period. During August, 1962, [redacted] who was then in a position to furnish continuous and accurate information regarding the whereabouts of BATTAGLIA, advised that BATTAGLIA did not travel to Chicago.

The results of Phoenix investigation are being made available in order to clarify this information and to assist the Chicago Office in the evaluation of all future information furnished by this informant.

3 - Bureau
1 - Los Angeles
1 - Chicago (92-917)
4 - Phoenix
  1 - 92-152
  1 - 92-172
  1 - 165-49

REC- 5

b7C

[redacted]

[redacted]

GJF:lds
(9)

Approved: ______________________ Sent ______________ M Per ______________
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/2/62

Transmit the following in ______________________
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5347)

FROM: SAC, CHICAGO (92-917)

CHARLES ENGLISH, Aka.
AR

Rerep of SA [redacted] dated 10/26/62. b7C

Attached herewith for the Bureau and the designated field offices are amended pages 15 and 16 of the above-referenced report. Requested that corrections be made. All Chicago copies corrected. Errors have been scored.

3 - Bureau
1 - Los Angeles
1 - Phoenix (92-293)
1 - Chicago

HDS/plb
(6)

Approved: ______________________ Sent ____________ M Per ______________
Special Agent in Charge

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/26/62	9/27-12/19/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka	[redacted] b7C	sck
	CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA [redacted] dated October 26, 1962. b7C
Los Angeles airtel to Chicago dated November 20, 1962.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

Leads relating to the telephone calls made from 5th Jacks, 3340 West 5th Avenue, Chicago, set out in the details of this report, have been previously set out in Chicago report entitled SAMUEL ENGLISH, aka., AR, Bufile 92-5787, Chicago file 92-887.

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5347-

REC 54

COPIES MADE:

3 - Bureau (92-5347) (~~Encls. 2~~)
1 - USA, Chicago
1 - Los Angeles (92-1176)(Info)
1 - Phoenix (92-293)(Info)
2 - Chicago (92-917)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY [illegible]
REQUEST RECD.
DATE FWD. 1/4/63
HOW FWD. [illegible]
BY [illegible]

NOTATIONS

[redacted] b7C

JAN 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's activities, associates and places of amusement.

ADMINISTRATIVE

The extended period of time of the investigative period in this report is to report investigation by auxiliary offices which has not been previously reported.

Symbol numbers [redacted] have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by him. b2 b7D

Symbol numbers [redacted] have been used for [redacted] in an effort to conceal his identity in view of the close contact he has with the subject. b2 b7C b7D

Symbol numbers [redacted] have been used in this report to aid in the concealing of the identity of Phoenix [redacted]

INFORMANTS

b2 b7C b7D

The confidential source abroad, at Acapulco Guerrero, Mexico, [redacted] [redacted] [redacted], Acapulco, Mexico, who was contacted by SA [redacted] [redacted].

[redacted] is [redacted] who was contacted by SA [redacted] on numerous occasions. b2 b7C b7D

[redacted] is [redacted] [redacted] [redacted] Illinois Bell Telephone Company, Chicago, Illinois.

b2
b7C
b7D

[redacted] and [redacted] who was contacted on several occasions by SA RALPH R. HILL, JR.

[redacted] Mountain States Telephone Company, Cottonwood, Arizona, contacted by SA [redacted]

[redacted] contacted by SA ROY W. REGER on October 30, 1962.

[redacted] contacted by SA [redacted] on December 3, 1962 and on December 5, 1962, by SA [redacted] and FRANCIS M. HENWOOD.

[redacted] [redacted] [redacted] Scottsdale, Arizona. The information furnished by [redacted] is confidential and can only be made public through the issuance of a subpoena duces tecum directed to [redacted]

b2
b7C
b7D

[redacted] [redacted] [redacted] [redacted] Phoenix, Arizona, who was contacted by SA ROY W. REGER. [redacted] advised the information is extremely confidential and can only be made public through the issuance of a subpoena duces tecum directed to him.

b2
b7C
b7D

[redacted] is Phoenix [redacted] who was contacted by SA [redacted] and [redacted] on November 28, 1962. The PCI is extremely fearful for the safety of [redacted] and any information furnished by her should be carefully paraphrased to protect her identity.

b2
b7C
b7D

[redacted] is [redacted] Chicago Bar Association, 29 South La Salle Street, Chicago, who made available their records concerning [redacted] to SA [redacted] on December 11, 1962.

[redacted] is Chicago [redacted] who was contacted on different occasions by SA WILLIAM F. ROEMER. b2 b7C b7D

The following information, which was furnished by informants, is being set forth here to lessen the possibility of compromising the informants due to their close association with the subject and his brothers, inasmuch as outside agencies will get to see the details of this report.

[redacted] furnished information, which information furnished by him is set out in the details of this report, that he heard about the Rimrock Ranch deal through SAM ENGLISH. He said that SAM ENGLISH had told him that the area around Phoenix was a good place in which to invest money in land. [redacted] SAM ENGLISH [redacted] [redacted]

b2 b7C b7D

The PCI seemed quite vague in regard to the names of all the individuals who were involved as prospective buyers at Rimrock Ranch. From what the PCI stated, [redacted]

b7C b7D

[redacted]

[redacted] stated that it was his understanding that SAM ENGLISH was a partner with his brother CHUCK in the Lormar Distributing Company, Incorporated. He said it was also his understanding that SAM ENGLISH was the owner of the 5th Jack Club, 3340 West Fifth Avenue. He said he has met CHUCK on occasion; however, CHUCK always seems quite "aloof".

b2 b7C b7D

The following information was furnished by [redacted]

On October 19, 1962, informant advised that BUTCH ENGLISH and Illinois State Senator BERNARD NIESTEIN held a conference with Judge DRUCKER, Cook County Court. [redacted]

b7C
b7D

At ENGLISH's request the [redacted] b7C b7C During the first week of October, 1962, the informant was approached by [redacted] of Chicago top hoodlum, [redacted] Atomic Exterminating Company in Chicago. [redacted] told the informant that one of his partners, a young Greek boy, owed him $1,300 which had been advanced by [redacted] when the business was started. [redacted] indicated that he was satisfied with the way Atomic Exterminators was going and if his partner did not pay him the $1,300 within one week he would take the business away from him and install the informant in charge of the business. The informant then suggested that [redacted] SAM ENGLISH and himself take over the exterminating business explaining to [redacted] the offer made to him by ENGLISH.

b7C
b7D

On October 27, 1962, informant advised [redacted] spoke with BUTCH ENGLISH at 5th Jack's Club and was accompanied by an unknown white male. The informant believed that this unknown individual was driving a car with a red spotlight and roof aerial which bore 1962 Illinois license [redacted] which number checks to Cook County, Illinois.

b7C
b7D

On November 26, 1962, the informant advised that BUTCH ENGLISH left word for [redacted] at [redacted] [redacted] that he had received an offer of $400,000 for their 40 acres of land near Tucson, Arizona. According to the informant, this is not the same land that the ENGLISHs are building the resort motel on as this latter piece is in Rimrock near Flagstaff, Arizona. According to the informant, [redacted] is a one-half partner in the Tucson property.

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On November 2, 1962, BUTCH ENGLISH told the informant that he had an appointment to see an attorney by the name of [redacted]. According to ENGLISH, [redacted] is an [redacted] for the Association of Laundromats, whose office is at 134 North La Salle. Informants said that ENGLISH plans to secure through [redacted] 900 laundromat stops at $60 each per year for the exterminating company used to set up the informant.

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Information relating to records of City National Bank, Beverly Hills, Sunset Office, 9229 Sunset Boulevard, Los Angeles 69, California, was furnished by [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Office: Chicago, Illinois
Date: December 26, 1962
b7C
Field Office File No.: 92-917
Bureau File No.: 92-5347
Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: ENGLISH brothers continue to control Filmore District, Chicago Police Department. They also appear to be directing the [redacted] Information concerning SAM ENGLISH's trip to Phoenix, Arizona set forth. Background information regarding Plaza Records set forth. ENGLISH brothers reportedly vacationed in summer months at Williams Bay, Wisconsin.

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- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

The following information pertains to CHUCK ENGLISH's [redacted] whose residence is [redacted] River Forest, Illinois, this also being the residence of CHARLES ENGLISH:

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[redacted] advised that [redacted] was born [redacted] Chicago, Illinois. He was married on June 20, 1954, to [redacted] at St. Francis of Rome Catholic Church, Cicero, Illinois. His parents are [redacted] (divorced and remarried), who in 1960 resided at [redacted] Chicago. He is employed as a newspaper truck driver for the "Chicago's American". His mother is [redacted] [redacted] she is employed as a [redacted] for [redacted]

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[redacted] attended St. Mary's College, Winona, Minnesota, from September, 1952 to June, 1953. [redacted] said he then attended De Paul University [redacted] [redacted] where he obtained his B.S. in commerce. He obtained his LL.B. in June, 1958, from De Paul University. Addresses furnished by [redacted] reflected that he had resided at the following locations prior to moving in at [redacted] River Forest, Illinois:

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[redacted] Chicago;

[redacted] Chicago;

[redacted]
Cicero, Illinois.

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[redacted] advised that [redacted] is presently employed [redacted] with J. BARBERA and E. FRIEDLANDER, 1 North La Salle Street, Chicago. According to [redacted] he was employed also [redacted] for Phil Hoffberg Company, 175 West Jackson Boulevard. He was also employed [redacted] for Chicago Downs Association and Fox Valley Association (trotting association), 3301 South Laramie, Chicago. Prior to 1956, he had been employed during the summer seasons as [redacted]

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[redacted] advised that [redacted] has furnished the following individuals as character references in regard to himself:

[redacted]
[redacted] Chicago,
[redacted]

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[redacted]
[redacted] Chicago,
[redacted]

[redacted]
Octavia, [redacted]

[redacted]
[redacted]

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[redacted]
[redacted]

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[redacted]
[redacted]
De Paul University

[redacted] advised that the following telephone numbers are located at 1131 South Lathrop, River Forest, Illinois:

369-6175 and FO 9-7454.

II. ASSOCIATES

[redacted]

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[redacted] advised that [redacted] is the [redacted] [redacted] for CHUCKIE and BUTCH ENGLISH. Informant stated that [redacted] [redacted] but is dedicated to the ENGLISH organization and therefore very valuable. [redacted] on the other hand, is capable and energetic and is one of ENGLISH's [redacted]

[redacted] advised he had heard that [redacted] is [redacted] the Lormar Distributing Company, 2311 North Western Avenue. It is noted that the Lormar Company is owned by CHUCK ENGLISH.

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[redacted]

[redacted] at the Sovereign Hotel.

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[redacted] advised that FRANK BUCCIERI, [redacted] [redacted] Chicago top hoodlum, had called all of the "offices" and advised his workers to vote a straight Republican ticket in the municipal and county elections. These workers were to contact all of their subordinates and friends to pass this same word along. [redacted] [redacted] According to the informant, the reason behind this reflected the group's opposition to ROSWELL T. SPENCER, former FBI Agent, running for Sheriff of Cook County on the Democratic ticket.

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[redacted]

Chicago Police Department

LT

[redacted] advised that [redacted] is in frequent contact with BUTCH ENGLISH at 5th Jack's.

[redacted] advised he has learned that ENGLISH stated with regard to [redacted]

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Chicago [redacted]

[redacted] advised [redacted] [redacted] [redacted] has been seen in 5th Jack's in the company of BUTCH ENGLISH.

[redacted]

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[redacted] advised [redacted] has stated that CHUCK and SAM ENGLISH are lieutenants of SAM GIANCANA and handle the Filmore District for GIANCANA as employees rather than having the same status as other district leaders such as [redacted]

[redacted]

[redacted] advised that [redacted] of ENGLISH's [redacted] of CHUCK and SAM ENGLISH, had purchased three new Chevrolets from Fencl Chevrolet.

[redacted] said that a disagreement has occurred between [redacted] and BUTCH ENGLISH and [redacted] of the Filmore Police District [redacted]

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[redacted]

On December 14, 1962, CHUCK ENGLISH was observed by SAs [redacted] and GERHARD MAISEL in the company of [redacted].

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[redacted] advised that all bets placed by bookmakers in the Filmore District call their bets to the office run by the [redacted]

[redacted] advised that CHUCK ENGLISH makes phone calls when at 5th Jack's from the telephone in the restaurant, number SA 2-9377. BUTCH ENGLISH also uses this telephone and another telephone number SA 2-9424.

The following [redacted] b7C

[redacted] b7D

III. CRIMINAL ACTIVITIES

Control in the Filmore District

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[redacted]

[redacted] advised that the ENGLISH brothers are attempting to place slot machines in Berwyn, Illinois, in the Elks Lodge and VFW halls.

IV. LEGITIMATE BUSINESSES

The following is in regard to the efforts being put forth by CHARLES and SAM ENGLISH in regard to a [redacted]

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[redacted] advised that [redacted] at the Gigi Room, Sahara Inn North Motel, Schiller Park, Illinois, starting on November 3, 1962. Her salary was $2,000 per week for two weeks.

[redacted] advised that SAM ENGLISH had arranged for [redacted] and [redacted] to fly to California during the week of October 26, 1962, to November 2, 1962, to confer with [redacted] of Plaza Records, Los Angeles, regarding the contract arrangement between [redacted] and Plaza Records.

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[redacted] advised that SAM ENGLISH personally insisted to [redacted] that every effort be made by [redacted] to assure a fair contract for [redacted]

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[redacted] advised that [redacted] was to be one of the entertainers at the Stardust Hotel sometime around Thanksgiving.

The following investigation was conducted by SA [redacted] at Santa Barbara, California:

b7C

On October 25, 1962, WILLIAM G. HAGUE (NA), Chief of Police, Santa Barbara, California, advised that in September of 1962, he learned that [redacted] was in the city of Santa Barbara attempting to get into some business. Since he knew [redacted] to be an associate of Los Angeles hoods, he had him brought in for questioning. According to HAGUE, [redacted] admitted nothing except that he was looking for some type of business. HAGUE stated he made it clear to [redacted] that neither he nor

"Los Angeles money" worked here; that any license he applied for would be rejected. He stated he heard [redacted] was still around town but not, to his knowledge, in any business. b7C

[redacted] Santa Barbara Police b7D Department, who brought [redacted] in for questioning, verified the chief's comments to Agent [redacted] on October 25, 1962. [redacted] stated that [redacted] is working part time as a [redacted] at King's Supper Club, 518 North Milpas. [redacted] stated that the former owner, [redacted] had sold her club to her [redacted] a Santa Barbara resident for about five years. [redacted] stated b7C [redacted] apparently needs $18,000 because he received information that [redacted] has contacted a couple of bank officers b7D to co-sign for such a loan. [redacted] further advised that he has rousted [redacted] as recently as ten days ago at which time he told [redacted] he was not going to bother to give him a traffic ticket, that if [redacted] stepped out of line, he was going on a good conviction. [redacted] further stated that he believes the [redacted] is actually the owner of the club and is b7C not fronting for [redacted] However, he indicated that [redacted] may get a toe hold on the business since the b7D [redacted] apparently needs $18,000 to hold on to his business and that he has no doubt that [redacted] if he supplies the money, will take the place over.

Rimrock Guest Ranch
Rimrock, Arizona

[redacted] advised that he had learned that the following individuals are planning to purchase an area outside of Phoenix, Arizona, called the Rimrock Ranch:

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[redacted] CHARLES and SAM ENGLISH, who resides in Phoenix, Arizona: [redacted] and [redacted] He said he knows [redacted] to be [redacted]

b2

b7D

[redacted] advised that most of the individuals mentioned above were in Phoenix, Arizona, during the weekend of November 24 and 25, 1962. It was the informant's understanding that these persons spent most of their time at the Rimrock Ranch. He said that he also heard that they made a trip to Tucson, Arizona, where they reportedly contacted the Arizona Title Company.

[redacted] said that this group, while in Tucson, Arizona, reportedly visited a development which was being backed by a man by the name of (FNU) [redacted] He said that he had heard that the singer PERRY COMO also had money invested in [redacted] venture. Informant stated that this venture was supposed to be on the side of a mountain just outside of Tucson, Arizona.

b2

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b7D

[redacted] stated that HOWARD HUGHES and [redacted] has also invested money in this area.

[redacted] said that as far as he knew neither CHUCK nor SAM ENGLISH were to have new interests in the Rimrock Ranch deal. He stated that [redacted] the Rimrock Ranch, was considered possibly to be in the deal to purchase the Rimrock Ranch.

Acapulco, Mexico

The following information is in regard to the alleged trips concerning a "big deal" which CHARLES ENGLISH had made to Acapulco, Mexico.

A confidential source abroad advised that Guerrero State Government and the Mexican National Tourist Department are studying a proposal to permit Acapulco hotels to operate gambling casinos within the hotels. This source stated that for several years Acapulco hotels have been losing money and most of them are deeply mortgaged to the Mexican Federal Government. Source stated that because of the extensive construction of hotels during recent years in the area, most of the hotels are deeply in debt and are virtually at the point of bankruptcy. Source related that the proposal for legalized gambling was under study and was believed by many to be the only possible solution at the present time and one which would free the Federal Government of Mexico from having to foreclose on the mortgages and virtually to have to take complete control of the hotel business in Acapulco.

b7C

The following investigation was conducted by SA [redacted]

AT COTTONWOOD, ARIZONA

[redacted] advised that the following toll calls were made from the Rimrock Guest Ranch with telephone numbers MEdford 5-3670 and MEdford 5-3671, during the period of August 13 to September 12, 1962:

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To [redacted] Lomita, California, telephone number [redacted]

To Los Angeles, California, to a party (FNU) [redacted] telephone number [redacted];

b7C

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Three phone calls to unknown party in Los Angeles, telephone number [redacted]

A collect call from a [redacted] (phonetic) from Buena Park, California, telephone number [redacted]

A call from an unknown party in Los Angeles from telephone number [redacted]

b7C

b7D

A telephone call to Scottsdale, Arizona, to [redacted]

AT CAMP VERDE, ARIZONA

On October 23, 1962, Arizona Highway [redacted] [redacted] advised that he had contacted his source

b7C

and had ascertained from source that during the weekend of October 20 to 22, 1962, a [redacted] from Scottsdale, Arizona, and an unknown doctor and his wife, believed to be from Scottsdale, had been guests at the Rimrock Ranch.

In addition, [redacted] advised that by way of background concerning [redacted] the Rimrock Guest Ranch, that he was formerly a [redacted] and [redacted] in an unknown firm in Torrance, California, and that his parents, [redacted] reside at [redacted] in Torrance, California. b7C b7D

The following investigation was conducted by [redacted] on October 15, 1962:

AT PHOENIX, ARIZONA

b7C [redacted] Driver's License Records, Motor Vehicle Division, Arizona Highway Department, advised that [redacted] [redacted] Phoenix, Arizona, was issued operator's license [redacted] on February 27, 1961, which expires December 11, 1962. He is described as white, male, born [redacted] occupation - [redacted]

[redacted] Title Section, Motor Vehicle Division, Arizona Highway Department, advised that title [redacted] was issued on November 3, 1961, to [redacted] [redacted], Phoenix, Arizona, for a 1962 Oldsmobile Holiday, four-door sedan, Vehicle Identification Number [redacted] with 1961 Arizona license [redacted] and 1962 tab [redacted] A lien in the amount of $4,094.70 is recorded by the First National Bank of Arizona, 1506 East Mc Dowell Road, Phoenix, Arizona. b7C

b7C [redacted] Records and Identification, Phoenix Police Department, and [redacted] Identification

Division, **Maricopa** County Sheriff's Office, advised that their files contained no arrest record for [redacted] [redacted]

b7C

[redacted], Credit Bureau of Phoenix, Incorporated, 705 North First Street, advised a file for Flash Distributing, 2047 North 16th Street, Phoenix, Arizona, was opened on July 26, 1962. This file indicates that [redacted] of this company and contains only two inquiries from the credit bureau at Santa Ana, California, and from the First Security Bank, 222 East Main, Mesa, Arizona.

[redacted] advised that a file on [redacted] [redacted] was opened on January 12, 1960, showing residence at [redacted] Phoenix, and former residence at [redacted] Phoenix. Employment of [redacted] is indicated [redacted] of Flash Distributing Company, 2047 North 16th Street, Phoenix, and of the [redacted] [redacted] for the same company. An application for Penney's Planned Payment Plan, which was declined, noted a personal reference as [redacted] nearest relative as [redacted] [redacted] and credit references of Universal CIT (on car) and Phoenix Title and Trust Company (on mortgage).

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b7C

On an interview form dated June 27, 1960, [redacted] [redacted] furnished the following information:

Born	[redacted] Chicago, Illinois
Wife	[redacted] married July 6, 1949
Children	[redacted]
Residence	[redacted] Phoenix (3 years)
Employment	Flash Distributing Company, 2047 North 16th Street, Phoenix

b7C

Former employments	Lormar Distributing Company, 5954 West Roosevelt Road, Chicago, Illinois; unemployed two years; "Chicago Sun Times", Circulation Department, 8 years;
Military service	United States Army, [redacted] b7C
Property	purchasing property at 3218 East Holley;
Checking account	First National Bank of Arizona, 15th Street and Mc Dowell Road.

Also included in the file is a credit report from W.C.C.C.B., Oak Park, Illinois, dated January 18, 1960, containing the following information concerning [redacted]

Address - [redacted] Bellwood, Illinois; former addresses - [redacted] Bellwood, Illinois;
b7C employment - Sun Times, Circulation Department, 8 years, satisfactory work record; [redacted]

The following investigation was conducted by SA ROY W. REEGER on October 30, 1962:

b2 [redacted] advised that Scottsdale, Arizona telephone number [redacted] is listed to [redacted]
b7C Scottsdale, Arizona. Background information concerning [redacted]
b7D indicates that he has been residing in the Phoenix, Arizona area since 1959, and was formerly employed for 30 years as a [redacted] in Chicago, Illinois.

AT CHICAGO, ILLINOIS b7C

On November 7, 1962, [redacted] caused the files of the Chicago Credit Bureau and the records of the

Bureau of Records and Communications, Chicago Police Department, to be checked without location of any record of [redacted]

b7C The indices of the Chicago Office were checked without locating any record identifiable with [redacted]

The following investigation was conducted by SA [redacted]

AT CAMP VERDE, ARIZONA

On November 6, 1962, [redacted] [redacted] advised that a guest at the Rimrock Ranch recently had an automobile accident near the ranch, which [redacted] investigated. b7C He determined this person to be [redacted] [redacted] Phoenix, Arizona, with Arizona driver's license number [redacted] issued September 2, 1962. [redacted] was driving a 1962 Pontiac two-door sport coupe, Arizona license [redacted] which has a lien by Pacific Finance Corporation.

[redacted] advised the telephone at Rimrock Ranch was disconnected on November 5, 1962, for non-payment of bill and the final bill was mailed to [redacted] in Phoenix, Arizona. b7C

[redacted] said the following long distance calls were charged to the telephone at Rimrock Ranch prior to the disconnection:

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To [redacted] Phoenix, Arizona, [redacted]

September 23, 1962, Lomita, California, [redacted]

September 30, 1962, Lomita, California, [redacted]

October 2, 1962, Torrance, California, [redacted]

On November 2, 1962, [redacted] b7C Arizona Highway Patrol, advised that a [redacted] of Scottsdale, Arizona, had recently been at Rimrock Ranch and appeared to know various men at the ranch. She indicated that there was going to be a great deal of changes at the ranch, but did not further elaborate.

[redacted] advised that the only new license number he has obtained in the vicinity of the ranch was [redacted] b7C which is listed to [redacted] Phoenix, Arizona.

[redacted] advised that he had determined that Lake Montezuma, which adjoins Rimrock Ranch, is owned by an investment company in Scottsdale, Arizona, possibly Renn-Westman Company. He stated that [redacted] is the main operator, assisted by [redacted] and a [redacted] known as (FNU) [redacted] all of whom recently worked together with Burroughs Corporation at Minneapolis, Minnesota. He said they spent every Monday to Wednesday at the Executive House b7C in Scottsdale, Arizona. [redacted] stated that Lake Montezuma appears to be a legitimate operation, and is reoorted to have no connection with Rimrock Ranch or the ENGLISH brothers. b7C In fact, he said that [redacted] are attempting to buy back the lot at Lake Montezuma [redacted] inasmuch as they do not like ENGLISH or his "crowd".

On November 24, 1962, [redacted] Arizona Highway Patrol, advised he had determined that four men were visiting at Rimrock Ranch, Rimrock, Arizona. All of these men were reported to be from the "east". He said that b7C one of them was known as [redacted] (phonetic), who claimed to be in the meat distributing business. Another was known as [redacted] who was driving a Lincoln with Arizona license [redacted] The other two men, one of whom had a small boy with him, were not known.

[redacted] stated that these men planned to leave the Rimrock area on November 24, 1962, and travel to Phoenix and from there to Tucson, Arizona, to see an attorney, identity unknown. They then planned to return to Rimrock Ranch before going back "east". [redacted] said the trip may be made in [redacted] car, or in the car of [redacted] which was described as a 1962 Oldsmobile, Arizona license [redacted]

b7C

On November 26, 1962, records of Motor Vehicle Division revealed that Arizona license [redacted] was issued to [redacted] Phoenix, Arizona, for a 1960 Lincoln convertible, motor number [redacted]. No liens were recorded.

On November 26, 1962, the Phoenix City Directory revealed that [redacted] resides at [redacted] and has telephone [redacted] Employment of [redacted] was shown as [redacted] for Washburn's Commonwealth Electric Company.

b7C

On November 27, 1962, [redacted] Arizona Highway Patrol, Camp Verde, Arizona, advised he had determined that one of the individuals staying at the Rimrock Ranch was [redacted] and his young son from Cicero, Illinois.

b7C

[redacted] said that all four individuals reportedly left Rimrock Ranch on November 24, 1962, stating they were going to the Safari Hotel at Scottsdale, Arizona, where they would register under the name of Flash Distributors.

On November 27, 1962, [redacted] Safari Hotel, Scottsdale, Arizona, advised that a party of four men checked into the hotel on November 24, 1962, registering only as Flash Distributing Company, and were assigned to rooms 238 and 239. She said the desk clerk had failed to obtain the names of these persons.

b7C

She advised that at 4:30 AM, November 27, 1962, they asked for room service, and the bellhop who went to their room determined that there were six men in the room playing cards.

She said that the following long distance calls have been made from these rooms:

November 25, 1962, Room 238, from [redacted] to Maywood, Illinois, [redacted]

b7C

November 25, 1962, Room 239, from ENGLISH to Chicago, Illinois, [redacted]

November 26, 1962, Room 238, from [redacted] to Chicago, Illinois,

On November 28, 1962, [redacted] advised that the persons in rooms 238 and 239 have now furnished the following names:

[redacted]
[redacted]
[redacted]
[redacted]

b7C

On November 28, 1962, [redacted] [redacted] American Airlines, advised that reservations had been made on Flight 966R, leaving Phoenix, Arizona, at 2:30 PM, November 28, 1962, to Chicago, for two [redacted] one ENGLISH, one [redacted] and one [redacted]

b7C

[redacted] advised that [redacted] later called back, canceled reservations for one [redacted] and made new reservations for these three on Flight 26R, leaving Phoenix, Arizona, at 8:30 AM, November 29, 1962, to Chicago. [redacted] furnished his contact number as [redacted] which is the telephone of the Safari Hotel, Scottsdale, Arizona.

b7C

On November 28, 1962, [redacted] Maricopa County Sheriff's Office, advised that on the night of November 27, 1962, he observed [redacted] with five unknown men and three women at the Basin Street West in Scottsdale, Arizona. He said this group remained at this place until closing time at 1:00 AM, November 28, 1962, and departed in the following cars:

b7C

A 1960 black Lincoln convertible,
Arizona license [redacted] registered
to [redacted]
[redacted] Phoenix;

b7C

A 1962 white Oldsmobile sedan,
Arizona [redacted], registered
to [redacted]
Phoenix;

A white Ford Fairlane 500 with large
antenna and California license [redacted]

b7C

[redacted] said that when they left Basin Street West, they talked with two females in a red and white 1959 Oldsmobile with Arizona license [redacted] registered to [redacted] Phoenix. He said it appeared as if they were attempting to pick these girls up.

The following investigation was conducted by [redacted]

b7C

AT PHOENIX, ARIZONA

b7C

On November 28, 1962, records of the Motor Vehicle Division revealed that [redacted] [redacted] Phoenix, is the owner of a 1960 Lincoln convertible, Arizona license [redacted] and a 1956 Chevrolet four-door sedan, Arizona license [redacted] is described as white male, born [redacted] [redacted]

b7C

On November 28, 1962, records of the credit bureau revealed that [redacted] is employed as an [redacted] for Merritt Electric or Associated Electric. His previous employment was with De Berge Electric, Washburn Electric, Eastwood Electric, San Diego Service, and Precision Products. His credit record is satisfactory.

On November 28, 1962, records of the Phoenix Police Department and Maricopa County Sheriff's Office failed to reveal any arrest record for [redacted]

b7C

On November 28, 1962, the following investigation was conducted by SAs [redacted] and [redacted]

AT SCOTTSDALE, ARIZONA

[redacted] and [redacted] Safari Hotel, identified the photograph of SAM ENGLISH as being identical to the person who registered under the name of [redacted] On prior occasions, SAM ENGLISH has registered under the name of [redacted], [redacted] said the following persons occupying rooms 238 and 239 have given their names: [redacted] [redacted] and [redacted] They originally registered as the "Flash Distributors" without giving their names; however, when pressed for their names, the above names were given.

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b7C

While agents were leaving the Safari Hotel, a black 1959 or 1960 Lincoln sedan bearing 1961 Arizona license [redacted] was observed leaving the Safari Hotel and proceeded south on Scottsdale Road. The driver of this automobile was a white male, [redacted] and appeared to be [redacted] (It is noted [redacted] has a 1962 white Oldsmobile which bears 1961 Arizona license [redacted]) b7C

AT PHOENIX, ARIZONA

A check was made with the Motor Vehicle Division, Arizona Highway Department, and 1961 Arizona license [redacted] was registered on November 20, 1962, to [redacted] [redacted] Payson, Arizona, for a 1961 Lincoln four-door, motor number [redacted] Lien holder is Associated Finance Corporation. b7C

[redacted] American Airlines, Sky Harbor Airport, advised reservations were being held for ENGLISH and [redacted] on Flight 966 departing Phoenix for Chicago at 2:20 PM, MST, November 23, 1962. Reservations were being held for [redacted] on Flight 26, departing Phoenix for Chicago at 8:30 AM, MST, on November 29, 1962. At the time the reservations were made, telephone contact was given as WH 5-0721, extensions 233 or 239. (Telephone is listed for the Safari Hotel, Scottsdale, Arizona) b7C

At 2:21 PM, MST, SAM ENGLISH, [redacted] and another individual approached the gate from which Flight 966 departed at 2:30 PM, MST. [redacted] remained while SAM ENGLISH and the other man boarded the plane. [redacted] advised the person accompanying SAM ENGLISH gave his name as [redacted] b7C b7C

[redacted] is described as follows:

Race	White
Sex	Male
Age	[redacted]
Height	[redacted]
Weight	[redacted]

b7C

Hair	[redacted]
Complexion	
Build	
Nationality	

b7C

[redacted] advised [redacted] is well known to American Airlines personnel as the owner of Flash Distributors and he makes frequent trips to American Airlines at the airport. [redacted] said a [redacted] female who checked in for Flight 966 giving the name of [redacted] appeared to be known to [redacted] SAM ENGLISH. [redacted] presented a check in payment of her transportation to Chicago, which check was signed by her husband, [redacted] He made available the check which bears the preprinted name [redacted] Automobiles, (New and Used)". This check is drawn on the First National Bank of Morton Grove, Morton Grove, Illinois, and bears bank account number [redacted] This was check number 1233, dated November 28, 1962, in the amount of $93.24 and was payable to American Airlines. In presenting this check, [redacted] gave Arizona driver's license [redacted] as identification which bore address of [redacted] [redacted] Scottsdale, Arizona.

b7C b7C

b7C

[redacted] said after Flight 966 left Phoenix, [redacted] and the man who used the name of [redacted] came by the ticket window and arranged to pick up tickets for [redacted] [redacted] in about one half hour.

b7C

Agents observed [redacted] and [redacted] pick up tickets at American Airlines ticket counter at 2:56 PM, November 28, 1962, and they then went outside into the parking area and talked until 3:16 PM. At one point [redacted] was overheard saying [redacted] Is he a pretty good boy?". [redacted] replied in a very low voice and his reply could not be heard.

b7C

[redacted] is described as follows:

Race	White
Sex	Male

Age
Height
Weight
Build
Hair
Complexion

[redacted] b7C

A check was made with the Motor Vehicle Division and Driver's License Section, Arizona Highway Patrol, and no record could be found of an automobile registered to or a driver's license issued to [redacted] Driver's license [redacted] was issued to [redacted] white female, born [redacted] [redacted] [redacted] Scottsdale, Arizona. b7C A 1962 Ford Falcon Futura was registered to [redacted] [redacted] Scottsdale, Arizona, in September, 1962, and 1961 Arizona license [redacted] was registered to this vehicle. The motor number of this vehicle is [redacted] This vehicle has a lien in favor of the First National Bank of Morton Grove, Morton Grove, Illinois.

At 8:23 AM, MST, three individuals who were later identified through their American Airlines tickets were observed boarding American Airlines Flight 26 at Phoenix, Arizona, which flight left Phoenix at 8:41 AM, MST. Their tickets were to Chicago, Illinois.

AT CHICAGO, ILLINOIS

A public source which furnishes information regarding subscribers to the Illinois Bell Telephone Company, Chicago, Illinois, advised SA [redacted] on November 27, 1962, that telephone number 826-2900 is subscribed to by the 29th b2 Ward Regular Democratic Organization, 3350 West Jackson b7C Boulevard.

b7D [redacted] advised that the unlisted telephone number [redacted] is subscribed to by [redacted] Westchester, Illinois.

[redacted] said that telephone number [redacted] is subscribed to by [redacted] Elmwood Park, Illinois.

On December 11, 1962, SA [redacted] from review of records advised that [redacted] was [redacted]

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It should be noted that [redacted] [redacted] CHARLES ENGLISH [redacted] June 20, 1954, at St. Francis of Rome Catholic Church, Cicero, Illinois.

The following investigation was conducted by SA ROY W. REEGER at Phoenix, Arizona:

On November 29, 1962, [redacted] Arizona Highway Patrol, Camp Verde, Arizona, advised that he has learned that following the purchase of Rimrock Ranch by JOE ENGLISH from TOM BERRY, ENGLISH sold the paper to W. W. FREESTONE who in turn sold the paper to RALPH GRAHAM and wife and WILLIAM O'BRIEN. These individuals then reportedly sold the $65,000 mortgage to the Guaranty Bank at Phoenix. b7C

[redacted] [redacted] [redacted].

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[redacted] [redacted]

[redacted] [redacted]

b2

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b7D

b2
b7C
b7D

[redacted]

[redacted] advised being [redacted]

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[redacted] advised [redacted] Informant said [redacted] and himself to the Rimrock Ranch where they learned that [redacted] had already purchased this ranch and had the transaction in escrow. [redacted] went to Rimrock Ranch to see ENGLISH and ENGLISH agreed to [redacted]

[redacted] advised being acquainted with some of the people that work at the ranch and also visited it. Informant said that SAM ENGLISH frequently visits at the ranch with his brother [redacted] [redacted]

b2
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b7D

[redacted]

b2 [redacted] advised that SAM ENGLISH had made inquiries
b7C concerning the rights to the airport which is located near the ranch and has indicated that he might use a plane to fly to the
b7D ranch sometime in the future.

[redacted] stated that [redacted] had mentioned that SAM ENGLISH and a person named to the informant as [redacted] [redacted]

[redacted] said that SAM has spoken of a [redacted] [redacted] he has in Chicago but mentioned no name.

[redacted] b2 b7C b7D

The following investigation was conducted by SAs [redacted] and [redacted] b7C

On December 3, 1962, [redacted] All Ways Leasing Company, 8913 Olympic Boulevard, Beverly Hills, California, advised that automobile bearing California license XSX-444 was for a 1962 Fairlane 500 sedan, motor number 2R41U168005, leased April 25, 1962, to the "Los Angeles Times-Mirror" newspaper, Los Angeles, California.

[redacted] advised that this car had their stock number 1104 and that the assigned driver for this vehicle from the
b7C "Los Angeles Times-Mirror" was [redacted] [redacted] of that publication.

The records of the Los Angeles Office reflect no record on [redacted]

The following investigation was conducted by SA ROY W. REEGER:

[redacted] b7C b7D

b7C b7D [redacted]

[redacted]

b7C b7D [redacted]

The above information can only be made public through the issuance of a subpoena duces tecum to [redacted] [redacted] Phoenix, Arizona.

On December 4, 1962, [redacted] b7C Renn-Westman Investments, Incorporated, 7100 East Camelback Road, Scottsdale, Arizona, who are developers of Lake Montezuma, advised as follows:

About February, 1962, they heard that a Mr. HERRICK and Mr. MC DANIEL, owners of Rimrock Ranch, which adjoins Lake

Montezuma, had sold Rimrock Ranch, and they went to call on the new owners. On arriving at the ranch, they met [redacted] [redacted] and their families, who identified themselves as the new owners.

b7C

[redacted] said they had paid $10,000 earnest money for the ranch and were having difficulty obtaining an additional $50,000 required for a down payment. They said they had attempted to interest a "group" from Tucson, Arizona, in going in with them, but were not successful.

They offered to sell the ranch to [redacted] for $875 an acre, and [redacted] were considering this purchase.

b7C

They looked over the ranch carefully, and determined that all of the buildings were badly in need of repairs, but were still interested until [redacted] later advised them he had made a mistake in his original sale price and wanted $1,400 an acre, which [redacted] would not consider.

b7C

[redacted] subsequently advised them that he had obtained the necessary $50,000 for the down payment from [redacted] [redacted] SAM, in Chicago.

They said that about six months ago, [redacted] purchased a lot at Lake Montezuma by trading two stereos and a quantity of records to them for this lot.

About four months ago, they met SAM ENGLISH, when [redacted] brought him to the club house at Lake Montezuma. Since this time, [redacted] SAM and [redacted] have been frequent visitors to Lake Montezuma, and have been accompanied by many different persons who looked like "hoodlums", but whose names they could not recall.

b7C

b7C

They did recall having met one person who had a [redacted] [redacted] and who was referred to by [redacted]

b7C

They said that [redacted] [redacted], CHARLES ENGLISH, whom he described as being "The Boss", but they have never met CHARLES, or known him to visit Rimrock Ranch.

They stated that about three months ago, [redacted] [redacted] had a man known to them only as [redacted] come to the ranch to advise them on possible subdivision. [redacted] identified himself as a [redacted] from Tucson, Arizona, [redacted] [redacted] Tucson.

b7C

He looked over the property and had [redacted] [redacted] from Scottsdale, Arizona, examine the property. He quoted an unknown price to ENGLISH [redacted] which ENGLISH [redacted] said was too much. b7C

About two weeks ago, [redacted] advised them that he had decided not to subdivide the ranch, and had decided to put between $35,000 and $50,000 into repairs and operate the ranch as a regular guest ranch or club. He said they would attempt to locate an elderly couple to take care of the property.

b7C

They stated that [redacted] has claimed to be in [redacted] Lake Montezuma.

b7C

He said that [redacted] have also claimed to own 600 acres of property in Tucson, Arizona, possibly near the Catalina Foothills, which they plan to subdivide.

The following information pertains to Plaza Records, 3833 Sunset Boulevard, Los Angeles, California:

Records, Retail Merchants Credit Association of Los Angeles, caused to be checked by [redacted] b7C on September 21, 1962, failed to show any record identifiable with [redacted]

Records, Los Angeles Police Department and Los Angeles County Sheriff's Office, caused to be checked by [redacted] on September 21, 1962, failed to b7C show any record identifiable with [redacted] Los Angeles indices are negative regarding [redacted] [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10-22-62

b7C

[redacted] [redacted] Division of Corporations, State of California, Los Angeles State Office Building, 107 South Broadway, advised that their records showed the following regarding Plaza Records, file number 187530LA:

Under this file number it is shown that Plaza Records was incorporated in the State of California, October 30, 1961. At the time of incorporation, the officers and first directors were as follows:

BILLY E. WELDEN, President
8571 Holly Way, Los Angeles 69

HARRY E. WEISS, Vice-President
448 South Hill Street
Los Angeles

ALBERT DIEB, Secretary-Treasurer
1235 Tower Road
Beverly Hills

The authorized capitalization is $2,000 shares of common no-par value stock, and the primary business in which the corporation intends to engage is to publish, record, distribute, exhibit, release, manufacture, buy, and otherwise deal in sound recordings and reproductions in every manner and form including, but not limited to, phonograph records or tapes.

Plaza Records filed an application with the Division of Corporations on August 16, 1962, to issue 300 shares of stock at $100 par value per share. This stock was to be issued to HARRY E. WEISS for cash. The permit was issued on August 21, 1962. WEISS is shown as the Vice-President and also as the attorney for the corporation with offices at 1010 Pershing Square Building, 448 South Hill Street, Los Angeles. The officers for the corporation as of August 16, 1962, are shown as the same as above.

On 10-10-62 at Los Angeles, California File # Los Angeles 92-1176
Chicago 92-917

by SAA [redacted] /dcb b7C Date dictated 10-16-62

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WEISS is shown as a local practicing attorney. WELDEN is shown as a professional singer with Roulette Records and also shows that WELDEN was for the period of one year, date unknown, a salesman for the General Cigar Company, and DIEB is shown as engaged in the motion picture business.

The file also shows that the corporation has no assets or liabilities. The funds of the corporation are deposited with the City National Bank of Beverly Hills.

FD-302 (Rev. 1-25-60)

[illegible]DERAL BUREAU OF INVESTIGAT[illegible]

Date December 10, 1962

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b7C

[redacted] [redacted] was interviewed at this location at which time she furnished the following information:

She advised that on November 29, 1960, when she was driving her family's car she was involved in an automobile accident. She said that while she was stopped at an intersection waiting for school children to cross, her car was struck in the rear by a station wagon driven by [redacted] She said the automobile which he was driving was registered to the Lormar Distributing Company, Incorporated. She said at the time of the accident Lormar was located on West Roosevelt Road. b7C

b7C

She said immediately after the accident [redacted] [redacted] became very abusive and due to her nervous condition immediately following the accident she could not recall exactly what took place or what was said. She said the force of the impact caused her head to have "whiplash" action in which her head snapped back. She said this has caused her considerable discomfort and considerable expense for the past 1½ years.

She said shortly thereafter a police car attached to the Filmore District, which is the district in which the accident occurred, came to the scene. She said neither of the officers in the car took the time to come over to see her nor her car so she went over to see them. She said when she got over to their car [redacted] was sitting in the back seat of the police car. She said that she was unable to get any satisfaction from the police officers at the scene so when she got home she called the Filmore District and told them about the accident. She said shortly thereafter officers attached to the Filmore District appeared at her home and took down the details concerning the accident. b7C

She said to this date a settlement has not been made with the ENGLISHs. She said that she has been contacted by their insurance company which she said was the Cosmopolitan Insurance Company, 4620 North Sheridan Road, Chicago 40, Illinois.

On 11/28/62 at Chicago, Illinois File # CG 92-887 CG 92-917

by SAs [redacted] and GERHARD MAISEL/vmm b7C Date dictated 12/4/62

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She also advised that they have attempted to settle for a figure amounting to a little over $900. She said that this figure was not acceptable to her and therefore she was continuing the action against them. She also advised that she is aware of the hoodlum connections of [redacted] [redacted] SAM and CHUCK ENGLISH.

b7C

She advised that her family has vacations at Williams Bay, Wisconsin, and that on one occasion while they were driving to Williams Bay, Wisconsin, her husband pointed out a street called Leichty Drive (phonetic), and that he said that the name appearing on a sign post indicated that the ENGLISHs had a home in that area. She said that she would attempt to obtain more accurate information as to the name used and also the actual location.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/7/62

1

[redacted] [redacted] Chicago, Illinois, telephonically advised SA [redacted] that she had just talked to [redacted] who is [redacted] to Alderman PAUL CORCORAN, 37th Ward. [redacted] said that [redacted] had told her that she was aware the FBI was investigating the ENGLISH brothers. b7C

[redacted] stated that [redacted] has resided at Williams Bay, Wisconsin, [redacted] [redacted] and [redacted] informed her that this is the place where the ENGLISHs had been known to stay during the past summers under the name of [redacted] She said that the name [redacted] also came up, and it was her belief that the ENGLISHs also visited at this location. b7C b7C

On 12/4/62 at Chicago, Illinois File # CG 92-887 CG 92-917

by SA [redacted] /dcc b7C Date dictated 12/6/62

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
December 26, 1962

In Reply, Please Refer to
File No. 92-917

CHARLES ENGLISH,
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual familiar with certain activities of the English brothers.

[redacted] is an individual familiar with hoodlum
b2 activities in the Chicago area.

b7D [redacted] is an individual in a position to furnish
information concerning certain activities of the English
brothers.

[redacted] is a person who is in a position to furnish information from the files of a business.

[redacted] is an individual who is in a position to furnish information concerning certain activities of the English brothers.

b2

b7D [redacted] is an individual who is able to furnish
information from time to time concerning the activities of
Chicago hoodlums.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual who is able to furnish certain information concerning the activities of the Englishs in the Phoenix, Arizona area.

b7C [redacted] is an individual familiar with certain
b7D activities of the English brothers.

[redacted] is an individual who is able to furnish certain information concerning the dealings of the English brothers.

[redacted] is an individual who, due to his position, is able to furnish certain information concerning the activities of the English brothers.

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b7D

[redacted] is an individual who, due to his business, is able to furnish certain information concerning the activities of the English brothers.

[redacted] is an individual familiar with certain activities of the English brothers in the Phoenix area.

[redacted] is an individual familiar with certain activities of the English brothers.

[redacted] is a person who, due to his position, was able to furnish background information concerning [redacted] [redacted]

b2
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b7D

[redacted] is an individual who is familiar with hoodlum activities in Chicago.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF [illegible]TICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 26, 1962

In Reply, Please Refer to
File No.

Title CHARLES ENGLISH, also known as

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/25/63	12/1/62 - 2/19/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka	[redacted]	sck
	CHARACTER OF CASE AR	

b7C

REFERENCE: Chicago report of SA [redacted] dated December 26, 1962.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants.

LEADS

Information copies of this report are being sent to Los Angeles and Phoenix as investigation is pending in those offices in regard to the ENGLISH brothers.

- A -

COVER PAGE

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5347) ~~(Encls. 2)~~
1 - USA, Chicago
1 - Los Angeles (92-1176) (Info)
1 - Phoenix (92-293) (Info)
2 - Chicago (92-917)

1 - Dept 3-12-63

2- 347.

REC-10

2 FEB [illegible] 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Investigation has been requested by prior communication concerning the telephone numbers set out in the details of this report.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

Symbol numbers [redacted] have been used for Phoenix [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by him. b2 b7C

Symbol numbers [redacted] have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished by him and also due to his close contact with the subject. b7D

For the information of the Phoenix Office [redacted] [redacted] who was previously carried as a PCI by the Chicago Office, is no longer operating in that capacity due to his uncooperative attitude. b7C b7D

INFORMANTS

[redacted] is Phoenix [redacted] [redacted] contacted by SA [redacted] b2

[redacted] is Phoenix [redacted] contacted by SA ROY W. REGER. b7C b7D

[redacted] is [redacted] Illinois Bell Telephone Company, Joliet, Illinois, contacted by SA [redacted] [redacted]

[redacted] Southwestern Bell Telephone Company, St. Louis, Missouri, contacted by SA [redacted]

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[redacted] contacted by SA RALPH R. HILL, JR., and SA [redacted] on numerous occasions.

[redacted] contacted by SA [redacted] on a daily basis.

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of compromising the informant due to his close association and contact with SAMUEL ENGLISH and his brother, CHARLES, inasmuch as outside agencies will get to see the details of this report.

This source advised that [redacted] Plaza Records, Los Angeles, California, was in Chicago, Illinois, on January 23, 1963. Source said that he was to meet that afternoon at 2:00 PM with [redacted] and CHUCK and SAM ENGLISH at the Lormar Distributing Company, Incorporated, 2311 North Western Avenue. This company is owned by CHUCK ENGLISH. b7C

Informant advised that there was a possibility that the ENGLISHs, [redacted] and himself would be forming a corporation that would produce an Air Force picture if they were able to obtain the contract. Source advised that this contract amounted to approximately $150,000. On January 24, 1963, source advised that he had met with [redacted] at the Czech Lounge, Berwnn, Illinois, on the evening of January 23, 1963. He said CHUCK and SAM ENGLISH were suppose to be there but they did not show up. b7C

Source stated that the ENGLISHs, along with other unknown individuals, were contemplating the purchase of a large parcel of land in and around Tijuana, Mexico. It was the informant's understanding that the above group planned to build a motel or hotel of approximately 160 rooms with facilities for gambling and other enterprises. He added that there was a possibility that this land was an island off the coast of Tijuana. b7C

Source advised he had learned that CHUCK ENGLISH's b7D [redacted] [redacted] [redacted]. Informant was unaware as to in which court this would be.

Source advised that CHUCK ENGLISH has shown an interest in having [redacted] (phonetic), [redacted] put back on the Cook County Sheriff's staff. He said that b7C when the change in political parties came about after the last election, [redacted] Informant said that b7D from what CHUCK ENGLISH had mentioned, [redacted] [redacted]

On January 25, 1963, informant advised that he, along with SAM ENGLISH [redacted], were departing Chicago on that date and flying to Phoenix, Arizona. He said b7C while in that area, they plan to stay at the Rimrock Ranch, Rimrock, Arizona, [redacted] b7D [redacted]

On February 4, 1963, informant telephonically contacted the Chicago Office from Phoenix, Arizona, to advise that SAM ENGLISH had departed Phoenix, on February 3, 1963, for Chicago. He also advised that JOE AMATO departed Tucson, Arizona, on February 4, 1963, en route to Chicago, and that AMATO planned to reside with SAM ENGLISH during his stay there.

Informant advised upon returning to Chicago that SAM ENGLISH [redacted] b7C [redacted] the Rimrock Ranch. The informant said that SAM ENGLISH had said [redacted] if he would b7D put up $4,000.

As of February 14, 1963, the informant advised that [redacted] [redacted] but that there was a good possibility he would.

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Informant also advised that SAM ENGLISH had told him that as of now they have $340,000 invested in the Rimrock Ranch. By they, the informant said [redacted] has $15,000 invested and the remaining amount is divided up between CHUCK ENGLISH, SAM ENGLISH and [redacted]

b7C
b7D

The informant also advised that SAM ENGLISH intends to build a home on this ranch as he is very fond of the climate and also he likes to ride horses.

Source advised on February 14, 1963, [redacted] [redacted] SAM ENGLISH wherein the [redacted] [redacted] will be split 50% for SAM ENGLISH and 25% for [redacted] and [redacted] The final details concerning this have not yet been worked out.

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b7D

The following information was furnished by [redacted] and is being set forth here to aid in concealing his identity [redacted] ENGLISHs. Part of the following information will be set forth in the details; however, it will be carefully paraphrased.

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On November 30, 1962, [redacted] [redacted] [redacted] came into Fifth Jacks Lounge looking for BUTCH ENGLISH. [redacted] [redacted] indicated that he wanted to talk to ENGLISH about money. ENGLISH was not in the lounge at this time and no contact was made.

BUTCH ENGLISH has advised that a friend of his [redacted]

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b7D

The informant feels that as the business progresses ENGLISH will definitely cut into the profits and in all probability will, if the business is extremely successful, send a large portion of the profits to the "outfit", meaning to SAM GIANCANA.

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According to the informant, one of the brothers-in-law of SAM ENGLISH is [redacted] [redacted] Illinois [redacted]

[redacted]

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[redacted] which operates under aegis of the ENGLISH group is owned by [redacted] [redacted]

On December 2, 1962, informant advised that [redacted] [redacted]

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[redacted] had an argument with [redacted] on December 1, 1962. [redacted] frequents a tavern called the Club House at 22nd and Oakley.

b7C

b7D

b7C
b7D

[redacted]

On December 7, 1962, [redacted] SAM ENGLISH [redacted]

On December 8, 1962, [redacted] advised the informant that CHUCK ENGLISH is an equal partner with TONY ACCARDO in Lormar Records. According to [redacted] half of the profits from this firm are split by ACCARDO and ENGLISH, with the remaining half "going out west". b7C b7D

SAM ENGLISH is extremely enthusiastic over his property holdings in Arizona. He has indicated that he is planning to retire in Arizona and will go out there again after Christmas, 1962. He also hopes to spend more time in the Arizona area each year. ENGLISH has made inquiry concerning the cost of shipping his two horses from Chicago to his Arizona ranch.

On December 8, 1962, [redacted] was at Fifth Jacks Lounge where he spoke to [redacted] According to [redacted] all poker and crap games in the district are "down" due to the activities of the Organized Crime Division of the Chicago Police Department. [redacted] At about 3:00 AM on that same date [redacted] conferred with SAM ENGLISH who stated he expected to have definite word by Wednesday, December 12, 1962, concerning the activities to be allowed in the district. Until that time, [redacted]

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In connection with his Arizona property, SAM ENGLISH indicated that one [redacted] [redacted] [redacted] to ENGLISH's ranch. This syndicate recently sold their property and each received 15 times the amount of their investment which was $25,000 per man. In addition, FRANK SINATRA has allegedly bought 18 million dollars worth of property near Flagstaff, Arizona, and HOWARD HUGHES is contemplating a large purchase in the same area.

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[redacted] has been identified by the informant as [redacted] [redacted] Chicago.

b7C
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On December 10, 1962, [redacted] mentioned that JOHN KRINGAS was planning to run for alderman.

On the same date, [redacted] went to a restaurant [redacted] business. He told [redacted] that CHUCK ENGLISH had sent him over and mentioned that he had known [redacted] father and was acquainted with [redacted] When CHUCK ENGLISH learned of this later that day, he indicated that he had not sent [redacted] to the restaurant and felt that this was out of line on [redacted] part to use his name. At that time he indicated that neither he nor SAM ENGLISH had any financial interest in [redacted]

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On December 11, 1962, [redacted] Fillmore District, was observed talking to [redacted] at 3:00 AM in front of Fifth Jacks Lounge. [redacted] was seated in a squad car.

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On December 12, 1962, [redacted] Chicago Police Department, had a conversation with [redacted] at 1:00 AM in Fifth Jacks Lounge.

On the same date [redacted] Chicago Police Officer, [redacted] spent several hours at Fifth Jacks Lounge while waiting to see [redacted] [redacted] was concerned with [redacted] said, "If I don't get on, [redacted] will be more disappointed than me. [redacted] and this is an order from CIGARS." The [redacted] mentioned would be [redacted] and CIGARS is SAM GIANCANA. Informant did not believe that [redacted] was important enough to have gotten special consideration from GIANCANA but did believe that [redacted] was interceding on his behalf. [redacted] went on to say that it should be important to the "people" to make him a sergeant, since it would show everyone that you get ahead by cooperating with the "people". [redacted] After waiting for about two and a half hours, [redacted]

b7C
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On December 16, 1962, [redacted] Fillmore Police District, came to Fifth Jacks but was unable to see SAM ENGLISH who was not present at the time.

On December 15, 1962, [redacted] had been in Fifth Jacks at approximately 3:30 AM [redacted] BUTCH ENGLISH.

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On December 8, 1962, the informant advised that the [redacted] in the ENGLISH district at the present time:

[redacted]

b7C
b7D

On December 17, 1962, the informant advised that at SAM ENGLISH's suggestion, [redacted] b7C

[redacted] b7D

SAM and CHUCK ENGLISH, together with [redacted] [redacted] were at Fifth Jacks at 3:00 PM, December 17, 1962. [redacted] is possibly identical with an [redacted] are b7C [redacted] [redacted], a resident of b7D the Hoover Hotel, Room 306. [redacted] [redacted]

On the same date, CHUCK ENGLISH told SAM ENGLISH that he had missed the boat by not putting BRAVOS' A-1 Laundry Service in ENGLISH's building on Augusta. SAM ENGLISH said that he had considered this but could not handle it due to the lack of room.

Shortly after midnight on December 17, 1962, [redacted] [redacted] from the Fillmore District, came to Fifth Jacks to speak to [redacted] They b7C asked about a tavern located somewhere on Karlov Street, at which an arrest had been made or was to be made in connection b7C with selling liquor to minors. [redacted] [redacted]

Both SAM and CHUCK ENGLISH were at Fifth Jacks Restaurant as of 11:25 AM on December 18, 1962.

b7C
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On December 17, 1962, [redacted] and [redacted] drove from Fifth Jacks to the following locations where in each [redacted] passed the word that the district was again "open":

1. 719 South Kedzie, a liquor store;
2. A location in the 4200 block of West Roosevelt, exact address unknown;
3. PETE BOULHANIS' lounge at Kedzie and Madison Street;
4. Macy's on Kedzie and Fifth Avenue.

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While in BOULHANIS' lounge, [redacted] learned from [redacted] that the latter wanted to put a strip show in this location and wanted to get clearance from BUTCH ENGLISH for this show. It should be noted that [redacted] also owns the Bunny Lounge on West Madison Street.

During the early morning hours of December 18, 1962, CHUCK ENGLISH, [redacted] and [redacted] were engaged in a conversation at Fifth Jacks Lounge.

On December 18, 1962, [redacted] also known as [redacted] invited BUTCH ENGLISH and his wife to dinner on December 21, 1962. At BUTCH's suggestion, CHUCK ENGLISH and his wife were also included in this invitation.

b7C
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On December 18, 1962, BUTCH ENGLISH planned to accompany [redacted] downtown at 12:15 PM to an appointment with [redacted]

On December 21, 1962, informant advised that [redacted] previously mentioned, resides at [redacted]

b7C
b7D

[redacted] Cicero. On the same date, informant advised that [redacted] business Helen's Red Hots, 1507 North Honore, which is [redacted] deceased CAPONE associate.

According to the informant, [redacted] run by the ENGLISH brothers are [redacted] by the ENGLISH organization. The more money that a district leader [redacted] the higher he is regarded. As an example, [redacted] GIANCANA.

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On December 27, 1962, Alderman BOURKE called the home of [redacted] and told him to come to BOURKE's office on the morning of December 31, 1962, at which time [redacted] was to pick up BOURKE's petitions for alderman.

On the same date, ENGLISH learned from State Senator BERNARD J. NIESTEIN that NIESTEIN and the Democratic organization will support BOURKE for alderman and not JOHN KRINGAS, who was scheduled to replace BOURKE. ENGLISH has indicated to KRINGAS that he must go along with NIESTEIN on the surface but secretly will attempt to deliver votes for KRINGAS. KRINGAS advised the informant that despite ENGLISH's remarks that he would now have absolutely no chance of winning the election as alderman without the benefit of the Democratic organization's sponsorship. It is felt that this reversal in policy stems from the publicity afforded the enforced resignation of Alderman JOHN D'ARCO in the First Ward. [redacted]

[redacted]

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the informant [redacted] mentioned above, is the [redacted]

On December 28, 1962, one [redacted] [redacted] name unknown, from the Fillmore Police District, were in Fifth Jacks talking to [redacted] [redacted]

On December 31, 1962, the informant advised that [redacted]

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An unidentified Fillmore District [redacted] called at PETE BOULHANIS' Bunny Lounge, 3300 West Madison, on about December 30, 1962, [redacted] [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] b7C

Office: Chicago, Illinois

Date: 2/25/63

Field Office File No.: 92-317

Bureau File No.: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH indicates desire to spend more time in the southwest, near Phoenix, Arizona, and also Tijuana, Mexico. Interview of SAM ENGLISH's girl friend (age 19) and [redacted] girl friend (age 20) set forth. ENGLISH brothers continue to control Fillmore District, Chicago, Illinois. Information pertaining to ENGLISH brothers interest in Arizona set forth. b7C

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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

b2 [redacted] advised that he has learned that both
b7D CHARLES ENGLISH and his brother SAM ENGLISH prefer the southwest area of the United States over Florida. [redacted] also advised that CHARLES ENGLISH continually mentions how desirable the area in and around Tijuana, Mexico is over other areas of the southern United States, particularly Florida.

II. ASSOCIATES

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[redacted]

[redacted]

[redacted] advised that [redacted] had contacted some official on behalf of [redacted] Chicago Police Officer, [redacted] in an effort to [redacted] [redacted]

MARVIN BROWNING

[redacted] advised that BROWNING is backed by the ENGLISHs in his bid for the position of alderman, 29th Ward, Chicago. This ward encompasses the Fillmore District.

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[redacted] advised that the ENGLISH brothers and their wives had dinner at BROWNING's residence during December, 1962.

[redacted]

[redacted] advised that [redacted] is undoubtedly the [redacted] [redacted] for the ENGLISHs. Informant said that [redacted] [redacted]

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ANTHONY "JUKEBOX TONY" ERICE

On January 28, 1963, the 1962 City of Chicago Jukebox License #15649 was issued to E & E Amusement Company, 1131 Lathrope, River Forest, Illinois. This application was signed TONY ERICE.

It should be noted that CHARLES ENGLISH resides at 1131 Lathrop, River Forest, Illinois, and that there is no such street in River Forest, Illinois as Lathrobe.

[redacted] b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVE[illegible]ATION

Date 2/6/63

[redacted] Telephone Number [redacted] former residence [redacted] [redacted], Chicago, Illinois, was interviewed at which time she furnished the following information: b7C

She said that she was born [redacted] at Harrisberg, Illinois, and that her parents are [redacted] [redacted] who presently reside at the above California Street address.

She advised that she is acquainted with SAMUEL ENGLISH whom she knows as BUTCH and that she met BUTCH ENGLISH through [redacted] She said at the time that she made the acquaintance of BUTCH she was living near [redacted] At the time of the actual meeting she was in a cleaners which is located on South Halsted near 21st Street. She said this was known as the Duke Cleaners, however, the cleaners has since closed. She added at the time of the above meeting [redacted] was also present. b7C

She stated that at one time BUTCH ENGLISH asked her to go out for a date and on this occasion she refused; however, [redacted] [redacted] BUTCH ENGLISH. She said she could not recall. [redacted] BUTCH [redacted] [redacted] in [redacted] car. [redacted] BUTCH ENGLISH [redacted] [redacted] BUTCH [redacted] [redacted] b7C b7C b7C

She said on most occasions BUTCH ENGLISH will [redacted] the Zenith Radio Distributing Company, 912 West Washington, [redacted] [redacted] [redacted] She said that [redacted] b7C

On 1/31/63 at Chicago, Illinois File # CG 92-887
CG 92-917
92-1324

by SAs [redacted] and GERHARD MAISEL/dcc b7C Date dictated 1/31/63

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She said of all the individuals that hang out at 5th Jacks the only ones that she knows are [redacted] [redacted] CHUCK ENGLISH, and [redacted] [redacted] 5th Jacks.

She said that since she has moved out of her parent's apartment due to an argument with her father she has lived at the [redacted] address. She said that when she told BUTCH ENGLISH that she was leaving her parent's apartment, he offered to assist her to find an apartment. [redacted]

[redacted]

b7C

When asked as to the type of employment that BUTCH ENGLISH is employed in, she said that when she asked him this the only thing that BUTCH would say was that he was in the entertainment business. She added that in the manner in which he answered this question she did not pursue any further details regarding it. She concluded by stating that her parents were not aware of her association with BUTCH ENGLISH. She stated that [redacted] [redacted], and that shortly thereafter she went to work for Zenith Radio Company.

b7C

[redacted] b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF [illegible]STIGATION

Date 2/1/63

1 [redacted] telephone number [redacted], was interviewed at this location, at which time she furnished the following information:

b7C

She advised that she was acquainted with [redacted] [redacted] who she met through an individual known to her as [redacted], while she was working part time at a cleaners (now out of business) in the vicinity of 21st Street and Halsted. [redacted] was by telephone either just before New Years, 1963, or just after.

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She said that on nearly all occasions when she was with [redacted] they would go to the 5th Jack Club, 3340 West 5th Avenue, Chicago, Illinois, however, she said on occasions they had dinner at different restaurants such as the Hickory Pit and the Italian Village. She said that also on occasion she would run into [redacted] at Harry's Restaurant near Cermak Road on Halsted Street.

b7C

She stated while in the company of [redacted] she has met men known to her by the name of BUTCH and CHUCK at 5th Jack. She said she believes that both these individuals have the last name of ENGLISH. She said 5th Jack is known to be run by [redacted] and as far as she knew [redacted] 5th Jack. She then produced a name card reflecting [redacted] name [redacted] of 5th Jack. This card also had the telephone numbers for 5th Jack thereon.

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She stated that BUTCH ENGLISH [redacted] [redacted] is now residing with her at [redacted] [redacted] [redacted] she said that [redacted] had been in contact with BUTCH ENGLISH since [redacted] had come to live with them, which was only about two weeks ago. She said to her knowledge BUTCH contacted [redacted] about one week ago.

b7C

On 1/24/63 at Chicago, Illinois File # CG 92-887
~~92-917~~
92-1324

by SA [redacted] and GERARD MAISEL/pma Date dictated 1/28/63

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] they went to Milano's Jr., which is on Division Street near Rush. She said that a friend of the family by the name of [redacted] (LNU) is employed at this restaurant. b7C

[redacted] [redacted] BUTCH was seen in the company with a girl by the name of [redacted] (LNU), [redacted] She also stated that [redacted] is known to her to be a [redacted]

[redacted] furnished the following background information concerning herself and her family:

Date and place of birth	[redacted] Chicago, Illinois
Race	White
Weight	[redacted]
Height	[redacted]
Hair	[redacted]
Characteristics	Very attractive and neat
Relatives	[redacted] Justice, Illinois. Former, [redacted] [redacted] [redacted]

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b7C

[redacted]
[redacted], employed Illinois Engine Exchange, 21st Street near Halsted;

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[redacted]
who is married to her
[redacted]

b7C

Chicago Police Department at 11th and State.

[redacted] said that she is employed at the present time [redacted] at the Vaughn Medical Club, 3050 South Wallace Street. She said she works [redacted]

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She said that [redacted] had an agrument with her parents [redacted] and since that difference arose she moved in with them. [redacted] had moved in with her to assist in the household expenses.

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She further advised that [redacted] is employed by Zenith Radio, 901 West Washington Street in the office. She said at this time that [redacted] was having her hair fixed and she believed that it was in the beauty shop at the Mark Twain Hotel on Division Street.

b7C

She concluded when inquired as to the type of entertainment they received at 5th Jack, she said that she usually had a couple of drinks and on occasion she and [redacted] had danced together. She said that [redacted] [redacted], had also been to 5th Jack, but had never dated any of the individuals who frequent that location.

The following information pertains to investigation conducted concerning telephone toll calls made from Fifth Jacks previously.

FD-302 (Rev.

Date 1/23/63

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[redacted]

[redacted]

b7C

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[redacted]

[redacted]

[redacted]

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The records of the [redacted] [redacted] can only be produced and made public through the issuance of a subpoena duces tecum issued to [redacted] [redacted]

On 1/11/63 at Chicago, Illinois File # CG 92-887 CG 92-917

by [redacted] /dcc b7C Date dictated 1/17/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

[redacted] Illinois Credit Bureau, advised SA [redacted] on January 10, 1962, that [redacted] Carpentersville, Illinois, have been in file since 1962. She stated that [redacted] is approximately [redacted] and his employment is listed as the L. H. Wood Dry Wall Company, Grayslake, Illinois. [redacted] stated that her records reflect that [redacted] has been with the company for [redacted] a year. She advised that no local credit exists in her files concerning [redacted]

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[redacted] advised that telephone number 552-6141 in Plano, Illinois, is listed to the Town and Country Market, 10 West Main Street, Plano, Illinois. This number is listed as a wholesale meat market partnership in the names of SAL DIGATE and PAUL HENRY.

[redacted] Office of the County Treasurer, Yorkville, Kendall County, Illinois, which covers Plano, Illinois, on January 23, 1963, advised SA [redacted] that the Town and Country Market in Plano, Illinois, [redacted] [redacted] Cannonball Road, Plano, Illinois, and [redacted] Plano, Illinois. He advised they bought the market which is located on the main street in Plano, Illinois, about five or six years ago and have 10 to 12 employees working for them. He advised it is a supermarket type of store with a large meat section to the store. He advised both [redacted] have resided in the area of Plano, Illinois, for the past six years and have excellent reputations in the area. He advised that the files of the Sheriff's Office of Kendall County, of which he was the sheriff for the past four years, having vacated the office during the first part of January, 1963, indicated no record of either [redacted] He advised he has been a long time resident of the area of Yorkville and Plano, Illinois, and know both [redacted] whom he considers to be individuals of excellent character and associates. He advised the small town of Plano, Illinois, is about 3000 population.

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[redacted] Credit Bureau of Will County, 122 Scott Street, Joliet, Illinois, advised SA [redacted] on January 23, 1963, that the files of the above office indicated no record for [redacted] or Town and Country Market. She advised that the above office only partially covers Kendall County and that the credit office in Aurora, Illinois, would more completely cover Plano, Illinois.

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AT ST. LOUIS, MISSOURI

The following investigation was conducted by SA [redacted]

[redacted] advised that telephone number [redacted] b2
is listed to [redacted]
and telephone number [redacted] is listed to [redacted] b7C
[redacted] b7D

On January 7, 1963, records of the St. Louis Police Department and the Commercial Credit Rating Company, as checked by [redacted] disclosed no information concerning [redacted]

On January 7, 1963, the records of the St. Louis Police Department, as checked by [redacted] disclosed no information concerning [redacted]

b7C
b7D

On January 7, 1963, the records of the Commercial Credit Rating Company, as checked by [redacted] reflect [redacted] was employed in April, 1956, with National Lead Company. In November, 1962, [redacted] obtained an account with the GFC Loan Company.

On January 2, 1963, [redacted]
[redacted] stated he has b7C
resided at this address for [redacted] and has had the above telephone number; however, he is not acquainted with any person named SAMUEL ENGLISH. It was explained that he has been employed for the past [redacted] for the Wabash Railroad in East St. Louis, Illinois. He said he has never been involved in any illegal activities and is not acquainted with any person in Chicago, Illinois.

On January 2, 1963, [redacted] stated they have resided at this address for over [redacted] and have had telephone number [redacted] They stated they are not acquainted with any person named SAMUEL ENGLISH and have never received any telephone call from Chicago, Illinois. They emphasized that they have never been involved in any illegal activities. They also stated they have never been engaged in the sale of Christmas trees.

b7C

b7C

The following investigation was conducted by SA [redacted] at Charleston, Missouri:

On January 3, 1963, [redacted] Charleston, Missouri Police Department, stated that the Creole Cafe, 311 South Elm Street, is located in the Negro district of Charleston, Missouri, [redacted]. Officer [redacted] said the [redacted] have no criminal record and there have been no gambling or criminal activities at the Creole Cafe. Telephone number MUrray 3-8685 is, according to the current Charleston, Missouri, telephone directory, the phone listed to the Creole Cafe. It is noted this is a public pay phone and is accessible to all customers. Officer [redacted] also stated that the [redacted] have been active in the National Association for the Advancement of Colored People in Charleston, Missouri, and as recently as September, 1962, signed appeal bonds for two subjects involved in demonstrations. According to Officer [redacted] have been uncooperative with law enforcement officers in the past.

b7C

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The following investigation was conducted by SA [redacted]

Records of the Monroe, Louisiana Police Department and the Ouachita Parish Sheriff's Office, Monroe, were checked on January 21, 1963, and no record on [redacted] was located.

b7C

[redacted] Monroe Credit Bureau, advised on January 21, 1963, that records of that credit bureau show that [redacted] Monroe, Negro male, has been employed at the Coca-Cola Company, Monroe, [redacted] He has lived at this address for about [redacted] and he previously resided at [redacted] Monroe. He is married, wife, [redacted] and has a good record at the credit bureau except for some slow accounts. b7C

b7C [redacted] Monroe, advised on January 21, 1963, that he has had telephone [redacted] He stated that he had worked steadily for [redacted] the Coca-Cola Company, Monroe; that he had never been arrested except for speeding; that he is a leader in his church; that he does not gamble; does not know SAMUEL ENGLISH; has never heard of the Fifth Jacks Club; and that he has no information regarding a telephone call that may have been made to his home from the Chicago area in August, 1962.

b7C [redacted] stated that he has no adult children and that no one who might receive a telephone call at his home would have any knowledge of subject or his club. He stated that if such a call were made to his home it must have been a wrong number.

The following investigation was conducted by SA [redacted]

b7C

AT OAK HILL, FLORIDA

On January 28, 1963, [redacted] [redacted] Jones Fish Camp, and near neighbors of [redacted] [redacted] advised that [redacted] and his wife [redacted] [redacted] of Dooley's Motel located on U. S. Highway 1, north of the town of Oak Hill, Florida. [redacted] and his family came to this area from Chicago in 1956, or 1957, and from conversations which the [redacted] have had with [redacted] [redacted] [redacted]s believed that [redacted] name unknown, is the [redacted] [redacted] in Chicago. [redacted] [redacted] who also resides in the Oak Hill area and who previously resided in Chicago and allegedly still has connections there.

b7C

[redacted] prior to his marriage to [redacted] sister, was believed to have been a laborer in Chicago.

[redacted] and his wife are believed to have an income of approximately [redacted] which comes as a result of income [redacted] in Chicago.

b7C

[redacted] and his wife and [redacted] have indicated to the [redacted] that they make trips to Chicago on infrequent occasions to handle the real estate owned by them in that area.

[redacted] has mentioned to [redacted] the fact that he receives telephone calls from Chicago with reference to his income property located there.

b7C

[redacted] has in the past mentioned to [redacted] [redacted] that he allegedly owns a lot in Chicago near a bank and he has been offered $375,000 for this property but he had declined to sell.

[redacted] as well as [redacted] are regarded by the [redacted] and [redacted], merchant, Oak Hill, as being individuals of good reputation and as far as is known have no known connections with gambling or related activities in the New Smyrna Beach-Oak Hill area.

b7C

[redacted] resides on [redacted] Oak Hill, Florida, and has telephone number [redacted]

[redacted] is described as white male, [redacted]
[redacted]

b7C

The telephone book for the New Smyrna Beach-Oak Hill area lists DOOLEY's motel, telephone number FIllmore 5-3248.

No records for [redacted] were located in the files of the Daytona Beach-New Smyrna Beach Credit Bureau, New Smyrna Beach Police Department, Volusia County Sheriff's Office or the Daytona Beach Police Department.

III. CRIMINAL ACTIVITIES

Fillmore Police District

[redacted] (phonetic)

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[redacted] advised that both of the above [redacted] are on the "take" from the ENGLISH organization.

[redacted]

[redacted] advised that he observed [redacted] in Fifth Jacks Grill in December, 1962. Informant also said that [redacted] is not satisfied with what he is receiving from the ENGLISH organization.

[redacted]

b2
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[redacted] advised from what he has heard that [redacted] does not work with any of the other officers of the Fillmore District and is "on his own" as far as the ENGLISH organization is concerned.

[redacted] (phonetic)

b2
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[redacted] advised that he had heard that the above two police officers had been in contact with [redacted] in early December, 1962, and that they were interested in making some money.

[redacted]

[redacted] advised that [redacted] was in contact with the above officer the latter part of December, 1962. It is believed by [redacted] that [redacted] is attempting to make arrangements to operate the district in an open manner.

IV. LEGITIMATE BUSINESSES

[redacted]

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Indications are, according to [redacted] that SAM and CHUCK ENGLISH are still interested in promoting the career of [redacted]

Rimrock Ranch,
Rimrock, Arizona

AT PHOENIX, ARIZONA

The following investigation was conducted by SAs [redacted] on January 25, 1963:

b7C

SAMUEL ENGLISH and a white female, [redacted] [redacted] wearing a full length fur coat and blue dress, and an unknown white male, [redacted] [redacted] neatly dressed in business suit, were observed leaving Transworld Airlines Flight #27, from Chicago at Sky Harbor Airport, at 1:16 PM. These three persons were met by [redacted] and an unknown white male, [redacted] dressed in sport clothing, with [redacted] features. b7C

These five persons departed the Phoenix air terminal in a 1962 white Oldsmobile bearing Arizona plates [redacted] at 1:45 PM. This vehicle was observed stopping at the McFarlands Carpet Service, 24th Street, and Fillmore, at 2:00 PM. [redacted] was observed placing several rugs into the above described vehicle.

b7C

This vehicle was observed at the Flash Records Shop, North 16th Street, and East Monte Vista, at 2:08 PM.

The unknown male that accompanied [redacted] was observed driving away from the Flash Records Shop in a late model white over black convertible, believed to be either a Mercury or Chrysler.

b7C

The Oldsmobile with Arizona plates [redacted] was observed departing with the other four occupants at 2:25 PM and at 2:33 PM, stopped at Santone's Italian Grocery, North 12th Street and East Camelback Road, where all four occupants entered this store. At 2:53 PM, [redacted] was observed loading two cardboard boxes into the car and all occupants returned to the vehicle and departed.

This vehicle stopped for gasoline at the Richfield Station, North 7th Street and East Camelback Road, then proceeded to the shopping center at 17th Avenue, and West Camelback Road, where the three male occupants entered a package liquor store, returned to the vehicle, then proceeded west to Black Canyon Highway, where they headed in a northern direction. This vehicle was observed still traveling north on Black Canyon Highway, north of West Cactus Road.

[redacted] advised that [redacted] has mentioned around Phoenix, Arizona, that it looks like more money is to be invested in the Rimrock Ranch and to make it an operating guest ranch. The possibility exists that the ranch may feature such big name entertainers as FRANK SINATRA and SAMMY DAVIS, JR.

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[redacted] advised that [redacted] claims that a movie, "Hang 'Em High" starring ALAN LADD is to be made at the ranch.

[redacted] advised having heard that SAM ENGLISH and two other unknown individuals, a man and a woman, were at the Rimrock Ranch.

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b2 [redacted] advised that he had heard that [redacted]
b7C said the ranch is divided seven ways, including
SAM ENGLISH, CHUCK ENGLISH, [redacted] and three other
b7D unnamed persons.

[redacted] advised that a [redacted] (LNU), who resides at
[redacted], Phoenix, Arizona, is a friend of [redacted] b2
[redacted] According to [redacted]
[redacted] b7C

The following investigation was conducted by b7D
SA [redacted]

AT PHOENIX, ARIZONA

On January 21, 1963, a car was observed in the driveway at [redacted] with Illinois license [redacted] It was also determined that telephone number [redacted] who is an employee of Flash Records. (Illinois license b7C
b2 [redacted] is registered to [redacted]
b7C [redacted] Chicago, Illinois. This license is registered
b7D to a Pontiac, [redacted])

[redacted] advised that [redacted] [redacted] CHUCK and SAM, and becomes very nervous any time he learns that they will be in town.

[redacted] advised that on January 17, 1963, he heard that [redacted] had visited the Rimrock Ranch with [redacted] [redacted] and the above mentioned [redacted] (LNU).

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 25, 1963

In Reply, Please Refer to
File No.

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
February 25, 1963

In Reply, Please Refer to
File No. 92-917

CHARLES ENGLISH,
ANTI-RACKETEERING

b2
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Reference is made to report of Special Agent [redacted] dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

[redacted] is an individual familiar with certain activities of Charles English.

[redacted] is an individual familiar with certain activities of Charles English.

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[redacted] is an individual in a position to furnish information concerning certain activities of Charles English.

[redacted] is a business person who is in a position to furnish information concerning background information of Charles English.

[redacted] is a business person who is in a position to furnish information concerning background information of Charles English.

b2
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[redacted] is an individual in a position to furnish information concerning certain activities of Charles English.

[redacted] is an individual familiar with hoodlum activities in the Chicago area.

[redacted] is an individual familiar with certain activities of Charles English.

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b7D

[redacted] is an individual familiar with certain activities of Charles English.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 31
Page 18 ~ b2, b7C, b7D
Page 19 ~ b2, b7C, b7D
Page 20 ~ b2, b7C, b7D
Page 21 ~ b2, b7C, b7D
Page 22 ~ b2, b7C, b7D
Page 23 ~ b2, b7C, b7D
Page 29 ~ b2, b7D
Page 56 ~ b7C, b7D
Page 57 ~ b7C, b7D
Page 58 ~ b7C, b7D
Page 83 ~ b7C, b7D
Page 84 ~ b7C, b7D
Page 85 ~ b7C, b7D
Page 86 ~ b7C, b7D
Page 87 ~ b7C, b7D
Page 88 ~ b7C, b7D
Page 89 ~ b7C, b7D
Page 90 ~ b7C, b7D
Page 91 ~ b7C, b7D
Page 92 ~ b7C, b7D
Page 93 ~ b7C, b7D
Page 177 ~ b7C, b7D
Page 206 ~ b7C, b7D
Page 207 ~ b7C, b7D
Page 208 ~ b7C, b7D
Page 227 ~ b2, b7C, b7D
Page 236 ~ b7C, b7D
Page 237 ~ b7C, b7D
Page 250 ~ b7C, b7D
Page 271 ~ b7C, b7D
Page 279 ~ b7C, b7D